



Date: 17th March, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Fax: 022 – 2272 3121 <u>BSE Scrip Code:</u>	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax: 022 – 2659 8237 / 38 <u>NSE Scrip Code:</u>
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Dear Sir / Ma'am,

Sub: Corrigendum to Disclosure pursuant to Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to grant of ESAR

This is in reference to the disclosure given by the Company today, 17th March, 2020 with reference to grant of 24,00,000 (Twenty Four Lakhs) employee stock appreciation rights ("ESARs") to the eligible employees under its 'Delta Employees Stock Appreciation Rights Plan 2019' ("ESARP 2019"/ "Plan").

Please note that inadvertently due to oversight in the table at point no (I) "brief details of significant terms" it should be **read as Three (3)** years instead of Five (5) years

We regret the inconvenience caused. Kindly take the same on your record.

Thanking you,

For Delta Corp Limited

Dilip Vaidya

Company Secretary and General Manager – Secretarial

FCS No: 7750

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