

23rd September, 2019

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

In terms of provisions of Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2018 and relevant provisions of Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by SEBI, we wish to inform you that Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its meeting held today i.e. 23rd September, 2019 has granted 9,14,000 options to various grantees under Employee Stock Option Scheme (ESOS) of the Company. Details of the same is given below :-

a)	Brief Details of Options granted	9,14,000 options to various grantees under Employee Stock Option Scheme (ESOS) of the Company
b)	Whether the Scheme is in terms of SEBI (Share Based Employees Benefits) Regulations, 2014	Yes
c)	Total number of shares covered by these options	9,14,000
d)	Pricing formula	9,14,000 options were granted at ₹ 180/- per option on 23 rd September, 2019.



Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune - 411001.

Bayside Mall, 2nd Floor,
 Tardeo Road, Haji Ali,
 Mumbai - 400 034.
 URL : www.deltacorp.in

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 Fax : +91 22 4079 4777
 Email : secretarial@deltin.com
 CIN : L65493PN1990PLC058817

e)	Options Vested	The options would vest in the following manner :- 35% of the options granted will vest on the end of 1 st year from the date of grant 35% of the options granted will vest on the end of 2 nd year from the date of grant 30% of the options granted will vest on the end of 3 rd year from the date of grant
f)	Time within which option may be exercised	Within 5 year's from the date of vesting
g)	Options exercised	Nil
h)	Money Realized by exercise of options	-
i)	The total number of shares arising as a result of exercise of option	9,14,000
j)	Options lapsed	-
k)	Variation of terms of options	Not Applicable
l)	Brief details of significant terms	Not Applicable
m)	Subsequent changes or cancellation or exercise of such options	Not Applicable
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

You are requested to take the same on record & oblige.

For Delta Corp Limited



Dilip Vaidya

Company Secretary and General Manager – Secretarial

FCS No: 7750

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