



16th 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

With regard to the captioned matter, we would like to inform you that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its meeting held on 16th September, 2019 have cancelled 9,44,000 options granted to grantees under ESOP Scheme of the Company as per the surrender letter(s) received from them.

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

For Delta Corp Limited

A handwritten signature in blue ink, appearing to read 'Dilip Vaidya', is written over the printed name.

Dilip Vaidya

Company Secretary and General Manager - Secretarial
FCS No: 7750

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	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com CIN : L65493PN1990PLC058817
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