

October 7, 2020

**The Secretary  
BSE Limited**

P J Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code: **532848**

**The Secretary**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  
Scrip Code: **DELTACORP**

Dear Sir/Madam,

**Sub: Particulars of Equity Shares which have been extinguished and destroyed pursuant to the Buy-back of equity shares ("Equity Shares") of Delta Corp Limited ("Company") from the open market through stock exchange route ("Buy-back") by the Company, in accordance with Regulation 24 (iv) of the Buyback Regulations.**

With respect to the Buy-Back of Equity Shares by the Company and in accordance with the provisions of Regulation 11 and Regulation 24(iv) of the Buyback Regulations, following are the details of the Equity Shares bought back by the Company during the period September 22, 2020 to October 5, 2020 and extinguished with effect from October 6, 2020. These details are being given within seven days of the extinguishment and destruction of the Equity Shares bought back, each of which were held in demat form:

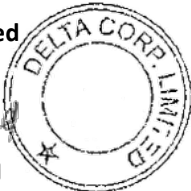
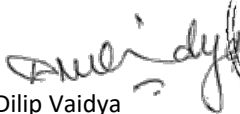
Issued, subscribed, and paid up share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished and destroyed	Issued, subscribed, and paid up share capital after the said extinguishment (Number of Equity Shares)
26,68,77,759	56,822	26,68,20,937

A copy of letter dated October 7, 2020 from Central Depository Services (India) Limited confirming the extinguishment of such shares is enclosed for your reference. Further, we would like to confirm that above extinguishment has been done as per the provisions of the Buyback Regulation and no physical shares were bought back in the buyback offer.

All terms used herein and not defined shall have the meaning ascribed to them as in the public announcement of the Company, in relation to the Buy-Back, dated March 30, 2020.

Yours sincerely,

**For Delta Corp Limited**



Dilip Vaidya

Company Secretary & GM – Secretarial  
FCS No. 7750

Enclosed a/a

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