



May 26, 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 May 5, 2020 to May 14, 2020 and extinguished with effect from May 22, 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)
27,01,53,913	8,86,340	26,92,67,573

A copy of letter dated May 26, 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.

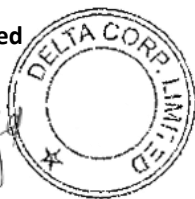
Yours sincerely,

**For Delta Corp Limited**

Dilip Vaidya

Company Secretary & GM – Secretarial

FCS No. 7750



Enclosed a/a

**Regd. Office:** 10, Kumar Place, 2408, General Thimayya Road, Pune – 411011

Bayside Mall, 2<sup>nd</sup> Floor,  
Tardeo Road, Haji Ali,  
Mumbai – 400 034  
URL: [www.deltacorp.in](http://www.deltacorp.in)

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Email : [secretarial@deltin.com](mailto:secretarial@deltin.com)  
CIN : L65493PN1990PLC058817



**Central Depository Services (India) Limited**



**CDSL/OPS/IPO-CA/2020-21/CA-389386.003**

May 26 , 2020

**The Company Secretary,  
Delta Corp Limited**  
Bayside Mall, 2nd Floor  
Tardeo Road, Haji Ali  
Mumbai, Maharashtra,  
India - 400034

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
389386.003	Debit ISIN INE124G01033	Delta Corp Limited - New Equity Shares Of Re. 1/- After Split	22-May-2020	1	886340

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Vinifer T Kodia**  
**Sr. Manager – Operations**

**c.c Freedom Registry Limited**

**Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)**