

July 28, 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 July 10, 2020 to July 20, 2020 and extinguished with effect from July 27, 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:

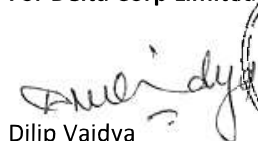
Issued, subscribed, and paid up share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished and destroyed	Issued, subscribed, and paid up share capital after the said extinguishment (Number of Equity Shares)
26,86,04,641	4,94,089	26,81,10,552

A copy of letter dated July 28, 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,

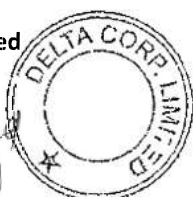
For Delta Corp Limited



Dilip Vaidya

Company Secretary & GM – Secretarial

FCS No. 7750



Enclosed a/a

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



CDSL/OPS/IPO-CA/2020-21/CA-389386.008

July 28 , 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 Effectuated	No. of Records	No. of Securities
389386.008	Debit ISIN INE124G01033	Delta Corp Limited - New Equity Shares Of Re. 1/- After Split	27-Jul-2020	1	494089

Thanking you,

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

Vinifer T Kodia
Sr. Manager – Operations

c.c Freedom Registry Limited

Digitally signed by Vinifer Tehmtan Kodia
Date: 2020.07.28 11:33:46 +05:30