

**Notice of abolition of transfer of Shares held in Physical form as mandated by the
Securities and Exchange Board of India**

This is to inform you that the Securities and Exchange Board of India (SEBI) vide its notification dated June 8, 2018 published the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 thereby amending the existing Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said amendment affectively abolishes any transfer of Securities of a listed entity, unless they are held in dematerialized (Demat) form with a depository - The National Securities Depository Ltd (NSDL) or the Central Depository Services India Ltd (CDSL). The above mentioned amendment shall come into force with effect from Wednesday, December 5, 2018 and is exempted only in cases of Transmission and Transposition.

In view of the above, all the shareholders are requested to dematerialise the shares held by them in the Company to avoid any inconvenience in future. For the purpose Dematerialisation of Shares, the shareholders need to open a Demat account with any Depository Participant (DP). The Shareholders who already have a Demat account need to approach their respective DP with whom they maintain their demat accounts. The DP will generate an electronic request and will send the physical share certificate to the Share Transfer Agent of the Company. Upon receipt of the request and share certificates, the Share Transfer Agent will verify the same. Upon verification, the Share Transfer Agent will request NSDL/ CDSL to confirm the demat request. The Demat account of the Shareholder will then be credited with equivalent number of shares. In case of rejection of the request, the same shall be communicated to the shareholder.

For any clarification or assistance required in this matter the shareholders may write to the Company at its Corporate office address :- Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai- 400034 or send an email on secretarial@deltin.com or to the Share Transfer Agent of the Company on the below mentioned address:

Freedom Registry Limited

Plot No. 101/102, 19th Street, MIDC Area. Satpur, Nashik – 422 007

Telephone: 0253 2354032

Fax: 0253 2351126

Email: support@freedomregistry.in

Thanking You,
Yours Sincerely,

For Delta Corp Limited

Sd/-

Dilip Vaidya

Company Secretary & General Manager – Secretarial

FCS:-7750