



26<sup>th</sup> April, 2018

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
---	---

Dear Sir/Madam,

**Sub: Outcome of Allotment Committee Meeting of the Board of Directors of the Company.**

With regard to captioned matter, this is to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held on 26<sup>th</sup> April, 2018, has made allotment of 49,750 Equity Shares of Re. 1/- each to the employees of the Company under "Delta Corp ESOP- 2009" Scheme.

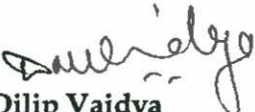
The paid up Equity Share Capital of the Company has accordingly increased from 26,75,90,478 Equity Shares of Re. 1/- each to 26,76,40,228 Equity Shares of Re. 1/- each.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Delta Corp Limited**

  
**Dilip Vaidya**  
Company Secretary & GM - Secretarial  
FCS NO.7750

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune - 411001.

Bayside Mall, 2nd Floor, | Phone : +91 22 4079 4700  
Tardeo Road, Haji Ali, | Fax : +91 22 4079 4777  
Mumbai - 400 034. | Email : secretarial@deltain.com  
URL : www.deltacorp.in | CIN : L65493PN1990PLC058817