

25<sup>th</sup> November, 2022

<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. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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Dear Sir/Madam,

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

With regard to the captioned matter, this is to inform you that Allotment Committee of the Board of Directors of the Company at its meeting held on 25<sup>th</sup> November, 2022 has made allotment of Equity Shares to option/rights grantees as per details given below:-

<b>Sr No</b>	<b>Name of the Scheme/Plan of the Company</b>	<b>No of Equity Shares Allotted ( Face Value Re. 1/- each)</b>
1.	Employee Stock Option Scheme 2009 - (DELTA CORP ESOS 2009)	28,000
2.	Delta Employees Stock Appreciation Rights Plan 2019	13,294

The paid-up Equity Share Capital of the Company has accordingly increased from 26,74,44,801 Equity Shares of Re. 1/- each to 26,74,86,095 Equity Shares of Re. 1/- each.

You are requested to take the same on record.

**For Delta Corp Limited**

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

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