

31st March, 2023

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: DELTACORP

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Facsimile No. 22723121/22722037/2041

Scrip Code 532848

Dear Sir/Madam,

Ref: Disclosure under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our communication dated 17th March, 2023, we wish to inform you that the existing Share Transfer Agent ("STA") has been changed from "Freedom Registry Limited" to "Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent ("RTA"). Letters received from National Securities Depository Limited (Effective from 1st April, 2023) and Central Depository Services (India) Limited (Effective from 31st March, 2023) are enclosed herewith.

The contact details of the new RTA are as under:-

Purva Sharegistry (India) Private Limited

Unit:- Delta Corp Limited

Address:- 9 Shiv Shakti Ind. Estt, J R Boricha Marg, Lower Parel (East),

Mumbai - 400 011.

Tel No:- 022-23016761 / 022-23018261

Email:- support@purvashare.com

Further, tripartite agreement between the Company, Freedom Registry Limited (Previous STA) and Purva Sharegistry (India) Private Limited (new RTA) is under process.

You are requested to take the same on record and acknowledge the same.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

Dilip Vaidya Company Secretary & Vice President - Secretarial FCS NO.7750 Encl- As above

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

National Securities Depository Limited



II/RJ/DEMAT/2023/0044 March 31, 2023

Mr.DilipVaidya

Company Secretary and Compliance Officer

Delta Corp Limited

Bayside Mall, 2nd Floor, Tardeo Road, Haji ali, Mumbai - 400034

Dear Sir,

Sub: Change of R&T Agent for connectivity for Delta Corp Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Freedom Registry Limited to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on April 01, 2023 . Consequent to the change, Freedom Registry Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of April 01, 2023 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on April 01, 2023 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M
MEHTA
Digit
RAKI
RAKI

Digitally signed by RAKESH M MEHTA Date: 2023.03.31 12:41:04 +05'30'

Rakesh Mehta Vice President

Cc:	
Mr. Bhushan Prabhakar Chandratre Compliance Officer Freedom Registry Limited Plot No. 101/102, M.I.D.C. 19th Road, Satpur Nasik - 422 007	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD March 31, 2023 to the target SHR viz. Purva Sharegistry (India) Private Limited.
Mr. Rajesh Shah Director Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/RP-SK/RTA-CH/2022-23/606

March 31, 2023

THE COMPANY SECRETARY
DELTA CORP LIMITED

2ND FLOOR, BAYSIDE MALL,
TARDEO ROAD,
HAJI ALI,
MUMBAI – 400034
MAHARASHTRA

Dear Sir,

Sub: Change in RTA from, Freedom Registry Limited to Purva Sharegistry India Pvt. Ltd.

This has reference to your request for change of RTA. We have effected the change in RTA in CDSL system from **Freedom Registry Limited to Purva Sharegistry India Pvt. Ltd** on March 31, 2023.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

SHAH NILESH
RAJENDRAPRASAD

Nilesh Shah

Asst. Vice President – Operations

CC: Kind Attn.: Purva Sharegistry (India) Private Limited

Unit No. 9, Shiv Shakti Industrial Estate,

J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (East) Mumbai - 400011

Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone: 91-22-2302 3333, Fax: 91-22-2300 2043, Website: www.cdslindia.com

CDSL: L67120MH1997PLC112443