



22nd August, 2016

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 - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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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 22nd August, 2016, has made allotment of 2,00,000 Equity Shares of Re.1/- each to the employee of the Company under "Delta Corp ESOP- 2009" Scheme.

The paid up Equity Share Capital of the Company has accordingly increased from 23,09,44,104 Equity Shares of Re. 1/- each to 23,11,44,104 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.

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