



27<sup>th</sup> November, 2017

<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
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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 27<sup>th</sup> November, 2017, has made allotment of 1,20,000 Equity Shares of Re. 1/- each to the employees of the Company and its subsidiary under "Delta Corp ESOP- 2009" Scheme.

The paid up Equity Share Capital of the Company has accordingly increased from 26,71,07,978 Equity Shares of Re. 1/- each to 26,72,27,978 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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