

# **DELTA** CORP LIMITED

20<sup>th</sup> December, 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. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. 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 captioned matter, this is to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held on 20<sup>th</sup> December, 2017, has made allotment of 3,62,500 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 26,72,27,978 Equity Shares of Re. 1/- each to 26,75,90,478 Equity Shares of Re. 1/- each.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Delta Corp Limited**

  
**Hardik Dhebar**  
**Chief Financial Officer**

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