

7th October, 2021

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,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, received from M/s. Freedom Registry Limited, Share Transfer Agent of the Company.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Delta Corp Limited

Dilip Vaidya

Company Secretary

FCS No: 7750 Encl- As above

CC:-

1. National Securities Depository Limited

2. Central Depository Services India Limited

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

Freedom Registry Limited

Date: October 01, 2021

To Delta Corp Ltd 10, Kumar Place, 2408, General Thimayya Road, , Pune - 411001.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited

Bhushan Chandratre Compliance Officer

Website : www.freedomregistry.in • E-mail support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

Registered Office

; Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd. Satpur, Nasik - 422 007

Tel (0253) 2354032, 2363372 Fax: (0253) 2351126

Liaison Office

104, Bayside Mall, 35/C. M.M. Malviya Marg. Tardeo Road. Haji Ali. Mumbai - 400 034

Tel (022) 23525589