DELTA CORP LIMITED

3rd February, 2015

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai– 400 051
Fax No. 26598235/8237/8347
Symbol: DELTACORP

Dear Sirs/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 3rd February, 2015 has made allotment of 25,000 Equity Shares of Re. 1/- each under "Delta Corp ESOP- 2009" Scheme.

The paid up Equity Share Capital of the Company has accordingly increased from 23,06,39,104 Equity Shares of Re. 1/- each to 23,06,64,104 Equity Shares of Re. 1/- each.

This is for your information and record.

Thanking You.

Yours Sincerely,
For **Delta Corp Limited**

Manar

Hitesh Kanani
General Manager- Company Secretary and Legal

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