



26th December, 2014

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

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 26th December, 2014 has made allotment of 4,27,500 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 23,02,11,604 Equity Shares of Re. 1/- each to 23,06,39,104 Equity Shares of Re. 1/- each.

This is for your information and record.

Thanking You.

Yours faithfully,

For Delta Corp Limited

A handwritten signature in black ink, appearing to read 'Hitesh Kanani', is written over the printed name.

Hitesh Kanani

General Manager- Company Secretary and Legal

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