



**DELPHI/SEC/2026-27/07**

**May 22, 2026**

To  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 533452**

To  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block- G,  
Bandra (East), Mumbai- 400051  
**Symbol: DELPHIFX**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that an entity in which the Company holds **significant stake and exercises control over its management and operations** have received communication(s) from the Office of the Regional Director, Northern Region-I, Ministry of Corporate Affairs stating that an investigation under Section 210(1)(c) of the Companies Act, 2013 has been ordered, pursuant to which certain information and records have been sought, the entity is in the process of collating the relevant information and documents and shall extend requisite cooperation to the authorities by furnishing the same in due course.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed, as Annexure-A.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,  
For **Delphi World Money Limited**

Vinay Singh  
Company Secretary and Compliance Officer

**DELPHI WORLD MONEY LIMITED**

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098  
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CIN: L65990MH1985PLC037697



Annexure-A

**The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as follows.**

Sl.No.	Particulars	Details
1.	Name of the Authority	Office of the Regional Director, Northern Region–I, Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken, initiated or order(s) passed by the authority	Communication received by an entity in which the Company holds <b>significant stake and exercises control over its management and operations</b> from the Office of the Regional Director, Northern Region–I, Ministry of Corporate Affairs (“MCA”), informing that the MCA has ordered an investigation under Section 210(1)(c) of the Companies Act, 2013 and seeking certain information.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 21, 2026
4.	Details of Violation(s)/contravention(s) committed or alleged to be committed	Not Applicable.  The above-mentioned authority has sought certain information and records.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact whatsoever on the financials, business operations or any other activities of the company or the entity in which the Company holds <b>significant stake and exercises control over its management and operations</b> , as the matter presently pertains solely to the seeking of certain information and records.

**DELPHI WORLD MONEY LIMITED**

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