

28<sup>th</sup> December. 2018

National Stock Exchange of India Ltd.	BSE Ltd.,
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai–400 051.	Dalal Street, Mumbai – 400 023.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: DELTACORP	Scrip Code 532848

Dear Sir/Madam,

## Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are enclosing herewith disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to creation and revocation of pledge of Equity Shares of the Company by Aryanish Finance and Investments Private Limited (in capacity of Trustee of Aarti J Mody Trust) one of the Promoters of the Company as per the details given below :

Sr.	Date	Transaction Type	Name of Pledgee	No. Of shares		
No.		(Creation/Revocation)				
1.	26.12.2018	Creation	Aditya Birla Money Limited	43,50,000		
2.	26.12.2018	Revocation	ECL Finance Limited	52,50,000		

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited

Dilip Vaidya

**Company Secretary and General Manager – Secretarial** FCS No: 7750 Encl- As above

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune - 411001.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034.

Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com URL : www.deltacorp.in CIN : L65493PN1990PLC058817

## FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015. [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: - Delta Corp Limited JSIN of the Company: - INE124G01033

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	AN, CIN/DIN, address with contact nos. Person p (Promoters/ KMP-/ Director- s/immediate- relative- tw/other s-ete.) (I	prior to acquisition/disposal							Date of allotment advice/ acquisition of shares/ sale of shares specify From / To		intimation to company	Mode of acquisition / disposal (on market/pu blic/ rights/ preferentia	
		security	and % of shareholding	security (For eg. Shares, Warrants, Convertible Debentures etc.)			ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	security	of sharcholding @				l offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Aryanish Finance and Investments Private Limited (Trustee of Aarti J Mody Trust) PAN:AACTA7012Q 132, Bayside Mall, 1 <sup>st</sup> Floor, Haji Ali, Tardeo Road, Mumbai -400 034 CIN:- U65920MH1995PTC084290 Tel No:-022-40794700	Promoter	Equity Shares	Encumbered 53,00,000 (1.96%) Non- Encumbered 2,40,93,330 (8.89%)	Equity Shares	43,50,000	Rs. 1,05,59,62,500*	Pledge	Equity Shares	Encumbered 96,50,000 (3.56%) Non- Encumbered 1,97,43,330 (7.29%)	26.12.2018	26.12.2018	28.12.2018	Creation of Pledge

\* maralys

Aryanish Finance and	Promoter	Equity	Encumbered	Equity	52,50,000	Rs.	Revoke	Equity	Encumbered	26.12.2018	26.12.2018	28.12.2018	Revocation
Investments Private Limited		Shares	96,50,000	Shares		1,27,44,37,500*	1	Shares	44,00,000	***	* * *		of Pledge
(Trustee of Aarti J Mody			(3.56%)						(1.62%)				
Trust)													
PAN:AACTA7012Q			Non-						Non-				
132, Bayside Mall, 1 <sup>st</sup> Floor,			Encumbered						Encumbered				
Haji Ali, Tardeo Road,			1,97,43,330	6					2,49,93,330				
Mumbai -400 034			(7.29%)						(9.23%)				
CIN:-													
U65920MH1995PTC084290													
Tel No:-022-40794700					1								

\* Value of Equity Shares Rs.242.75 i.e. Closing Price of Equity Shares traded on NSE on 26.12.2018

\*\* Date of Creation of Pledge

\*\*\* Date of revocation of Pledge

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Trading in derivatives (Specify type of contract, Futures or Options etc) Exchange on which the trade was executed Contract Type of Sell Buy specifications contract Notional Value Notional Value Number of units Number of units (contracts \* lot (contracts \* lot size) size) 15 16 17 18 19 20 21 Not Applicable

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Delta Corp Limited

Enne Dilip Vaidya

Company Secretary and General Manager - Secretarial FCS No: 7750

Date: - 28.12.2018

Place:- Mumbai

