



21st May, 2019

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| 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 – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848 |
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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. No. | Date | Transaction Type (Creation/Revocation) | Name of Pledgee | No. Of shares |
|---------|------------|---|------------------------------|---------------|
| 1. | 17.05.2019 | Creation | Aditya Birla Finance Limited | 10,50,000 |
| 2. | 17.05.2019 | Revocation | ECL Finance Limited | 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.

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| 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 |
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FORM C

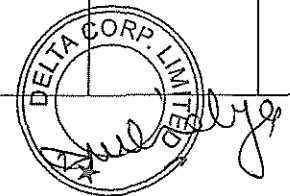
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: - Delta Corp Limited

ISIN 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. | Category of Person (Promoters/ KMP/- Director- s/immediate relative- to/other s-etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/pu blic/ rights/ preferentia l offer / off market/ Inter-se transfer, ESOPs etc.) |
|---|---|---|---|---|-----------|----------------------|---|--|---|---|------------------|-------------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants , Convertib le Debentur es etc.) | No. and % of shareholding @ | From | To | | |
| 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 st Floor, Haji Ali, Tardeo Road, Mumbai -400 034 CIN:- U65920MH1995PTC084290 Tel No:-022-40794700 | Promoter | Equity Shares | Encumbered 44,00,000 (1.62%) Non- Encumbered 2,49,93,330 (9.23%) | Equity Shares | 10,50,000 | Rs. 17,38,27,500* | Pledge | Equity Shares | Encumbered 54,50,000 (2.01%) Non- Encumbered 2,39,43,330 (8.84%) | 17.05.2019 ** | 17.05.2019 ** | 21.05.2019 | Creation of Pledge |



| | | | | | | | | | | | | | |
|---|----------|---------------|---|---------------|--------|----------------|--------|---------------|---|------------------|------------------|------------|----------------------|
| Aryanish Finance and Investments Private Limited (Trustee of Aarti J Mody Trust) PAN:AACTA7012Q 132, Bayside Mall, 1 st Floor, Haji Ali, Tardeo Road, Mumbai -400 034 CIN:- U65920MH1995PTC084290 Tel No:-022-40794700 | Promoter | Equity Shares | Encumbered 54,50,000 (2.01%) Non-Encumbered 2,39,43,330 (8.84%) | Equity Shares | 50,000 | Rs. 82,77,500* | Revoke | Equity Shares | Encumbered 54,00,000 (1.99%) Non-Encumbered 2,39,93,330 (8.86%) | 17.05.2019 ** | 17.05.2019 ** | 21.05.2019 | Revocation of Pledge |
|---|----------|---------------|---|---------------|--------|----------------|--------|---------------|---|------------------|------------------|------------|----------------------|

* Value of Equity Shares Rs. 165.55 i.e. Closing Price of Equity Shares traded on BSE on 17.05.2019

** 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.




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).

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

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

For Delta Corp Limited


Dilip Vaidya
Company Secretary and General Manager – Secretarial
FCS No: 7750



Date:- 21.05.2019

Place:- Mumbai