

29th May, 2017

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

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 of pledge of 12,50,000 Equity Shares of the Company by Aryanish Finance and Investment 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/Revoke) | | |
| 1. | 25.05.2017 | Creation | ECL Finance Limited | 12,50,000 |

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited

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 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

Name. Category of Securities held Securities acquired/Disposed Date of allotment Date of Mode of Securities held post acquisition PAN, CIN/DIN, Person prior to acquisition/disposal advice/ acquisition of intimation to acquisition/disposal & address with contact nos. / disposal (Promoters/ shares/ company KMP/ sale of shares Directorspecify market/pu s/immediate blic/ rights/ preferentia relative-No. To Type of No. Value No. and % Type of Transact Type of From l offer / off to/other security and % of security of security ion Type market/ s-ete.) (Buy/ Sale/ (For eg. | shareholding (For eg. shareholding (For eg. Inter-se - Shares, - Shares, Pledge / - Shares, (a) transfer. Warrants, Warrants, Revoke/ Warrants **ESOPs** Convertible Convertible Invoke) etc.) Debentures Debentures Convertib etc.) etc.) Debentur es etc.) 14 2 4 5 6 7 9 10 12 13 8 Equity Aryanish Finance and Promoter Equity Encumbered 12,50,000 18,48,12,500 Pledge Encumbered 25.05.2017 25.05.2017 29.05.2017 Pledge Equity Investments Private Limited 1,26,50,000 Shares 1,14,00,000 Shares Shares (Trustee of Aarti J Mody (4.74%)(4.27%)Trust) Non-Non-PAN:AACTA7012Q Encumbered Encumbered 132, Bayside Mall, 1st Floor, 1,98,13,340 1,85,63,340 Haji Ali, Tardeo Road, (7.42%)(6.95%)Mumbai -400 034 CIN:-U65920MH1995PTC084290 Tel No:-022-40794700



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 derivative | es (Specify type of co | ontract, Futures or Option | ons 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 Applica | ble | |

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:- 29.05.2017 Place:- Mumbai

^{*} Value of Equity Shares Rs.147.85 i.e. Closing Price of Equity Shares traded on NSE on 25.05.2017

^{**} Date of Pledge