

3rd May, 2018

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 in Form C received by the Company from the following mentioned promoters under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to Revocation of Equity Shares of the Company:

- 1. 14,000 Equity Shares of the Company by Aryanish Finance and Investments Private Limited (holding shares in capacity of trustee of Aarti J Mody Trust);
- 5,000 Equity Shares of the Company by Delta Real Estate Consultancy Private 2. Limited (holding shares in capacity trustee of Anjali J Mody Trust).

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 6(2)

Aryanish Finance and Promote Investments Private Limited (Trustee of Aarti J Mody Trust)							Debentur es etc.)			ga .		
Investments Private Limited (Trustee of Aarti J Mody	2 3	4	5	6	7	8	9	10	11	12	13	14
PAN:AACTA7012Q 132, Bayside Mall, 1 st Floor, Haji Ali, Tardeo Road, Mumbai -400 034 CIN:- U65920MH1995PTC084290	noter Equity Shares	Encumbered 43,14,000 (1.61%) Non-Encumbered 2,50,79,330 (9.37%)	Equity Shares	14,000	37,68,100*		Equity Shares	Encumbered 43,00,000 (1.61%) Non- Encumbered 2,50,93,330 (9.37%)	27.04.2018 ** ·	27.04.2018 **	02.05.2018	Revoke of Pledge

Name, PAN, CIN/DIN, & address with contact nos.	Person (Promoters/ KMP / Director- s/immediate relative- to/other s-ete.)	prior to acquisition /disposal						acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		intimation to company	Mode of acquisition / disposal (on market/pub lic/ rights/ preferential
			No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Pledge /	Type of security (For eg. – Shares, Warrants Convertible Debentures etc.)	No. and % of shareholding	From	То		offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Delta Real Estate Consultancy Private Limited (Trustee of Anjali J Mody Trust) PAN: AACTA7565N 132, Bayside Mall, 1st Floor, Haji Ali, Tardeo Road, Mumbai -400 034 CIN:- U45400MH2008PTC180800 Tel No:-022-40794700		Equity Shares		Equity Shares	5,000	13,45,750*	Revoke	Equity Shares	Encumbered 0 (0.00%) Non- Encumbered 2,93,93,330 (10.98%)		27.04.2018 **	02.05.2018	Revoke 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 derivative	es (Specify type of co	ntract, 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 Applic	able	

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: - 03.05.2018

Place:- Mumbai

^{*} Value of Equity Shares Rs. 269.15 i.e. Closing Price of Equity Shares traded on NSE on 27.04.2018

^{**} Date of Revoke of Pledge