



28th August, 2020

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: DELTACORP	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code 532848
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 3rd November, 2016 (copy attached) this is to inform you that Daman Hospitality Private Limited (“DHPL”) a Subsidiary of the Company has filed consent terms in Hon’ble Bombay High Court on 27th August, 2020 for settlement of winding up proceedings and other related disputes with Non-Voting Class Equity Shareholders of DHPL.

You are requested to take the above on record and oblige.

Thanking You.

Yours Faithfully,
For Delta Corp Limited

Dilip Vaidya
Company Secretary & GM - 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. URL : www.deltacorp.in	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com CIN : L65493PN1990PLC058817
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3rd November, 2016

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Winding-up petitions filed by certain holders of compulsorily convertible debentures (now converted into shares) have been admitted against Daman Hospitality Private Limited ("DHPL"), a subsidiary of the Company. DHPL is in the process of filing an appeal against this order, and based on legal advice, DHPL believes that it has a good case to succeed on appeal against the order. Advertisement of the order has been stayed until December 8, 2016 to enable an appeal.

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

Thanking You.

Yours Faithfully,
For Delta Corp Limited


Dilip Vaidya
Company Secretary & GM - Secretarial
FCS NO.7750

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