

23<sup>rd</sup> December, 2020

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip Code: 532848</b>
--	---

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 revoke of pledge of Equity Shares of the Company by Aarti Pandit Family Private Limited (Formerly Known as 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	Name of Pledgee	No. of shares
1.	22 <sup>nd</sup> December, 2020	Revoke	Aditya Birla Finance Limited	20,00,000

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

Yours sincerely,

**For Delta Corp Limited**



**Dilip Vaidya**

**Company Secretary & GM - Secretarial**

**FCS NO.7750**

Encl-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

**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 (Promoter s/ <del>KMP</del> / <del>Director</del> s/ <del>immediate</del> <del>relative</del> <del>to/other</del> <del>s etc.</del> )	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 acquisit ion / disposal (on market/ public/ rights/ prefere ntial offer / off market/ Inter-se transfer , ESOPs etc.)
		Type of security (For eg. – Shares, <del>Warrants,</del> <del>Convertible</del> <del>Debentures</del> 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
Aarti Pandit Family Private Limited (Formerly Known as 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:U70100MH1995PTC084290 Tel No:-022-40794700	Promoter	Equity Shares	Encumbered 1,00,00,000 (3.75%)  Non-Encumbered 1,93,93,330 (7.27%)	Equity Shares	20,00,000	Rs. 30,94,00,000*	Revoke	Equity Shares	Encumbered 80,00,000 (3.00%)  Non-Encumbered 2,13,93,330 (8.02%)	22.12.2020 **	22.12.2020 **	23.12.2020	Revoke of Pledge

*\* Value of Equity Shares Rs. 154.70 i.e. Closing Price of Equity Shares traded on BSE on 22.12.2020*

*\*\* Date of Revoke of Pledge*

*\*\*\* Pursuant to Buy-back of Equity Shares the paid up capital of the Company stood at 26,68,20,937 equity shares of Rs. 1/- each and % of Shareholding is calculated on the current paid up capital.*

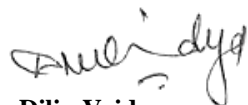
**Note:** *“Securities” shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**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 & GM - Secretarial**  
**FCS NO.7750**

**Date:- 23<sup>rd</sup> December, 2020**

**Place:- Mumbai**