



20<sup>th</sup> August, 2016

<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. Symbol: DELTACORP	<b>BSE Ltd.,</b> 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,

**Sub: Intimation pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

We would like to inform you that the Company has received disclosure from Mr. Ashish Kapadia, Managing Director of the Company under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for allotment of 1,00,000 (One Lakh) Equity Shares of Re. 1/- each under ESOS by M/s. Delta Corp Limited.

Please find enclosed declaration in Form No. C pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 : <a href="http://www.deltacorp.in">www.deltacorp.in</a>	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a> 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/ preferential 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 , Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Ashish Kapadia PAN No.: AACPK3397E DIN : 02011632 Address: 1, Pentacle Building, Sophia College Lane, Off Peddar Road, Mumbai 400026 Contact No.: 22-40794700	Managing Director	Equity Shares	3,25,000 0.141%	Equity shares	1,00,000	95,00,000	Allotment under ESOS	Equity Shares	4,25,000 shares 0.184%	16.08.2016	16.08.2016	18.08.2016	Allotment under ESOS

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:- 20.08.2016**

**Place:- Mumbai**

# **DELTA** CORP LIMITED

20<sup>th</sup> August, 2016

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Dear Sir,

**Sub: Intimation pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**


We would like to inform you that the Company has received disclosure from Mr. Hardik Dhebar, Chief Financial Officer of the Company under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for allotment of 60,000 (Sixty Thousand) Equity Shares of Re. 1/- each under ESOS by M/s. Delta Corp Limited.

Please find enclosed declaration in Form No. C pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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.

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URL : [www.deltacorp.in](http://www.deltacorp.in)

Phone : +91 22 4079 4700  
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**FORM C**

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ISIN of the Company: - INE124G01033

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		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 , Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Hardik Dhebar PAN No.: ADUPD7896C Address: A-101 Shailesh Apartment, S.V.P Road Mandpeshwar Road, Borivli Mumbai 400103 Contact No.: 22-40794700	KMP - CFO	Equity Shares	1,09,000 shares 0.047%	Equity shares	60,000	57,00,000	Allotment under ESOS	Equity Shares	1,69,000 shares 0.073%	16.08.2016	16.08.2016	18.08.2016	Allotment under ESOS

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



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*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:- 20.08.2016**

**Place:- Mumbai**

