

1st March, 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: <u>Intimation pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u>
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 sale of 4,25,000 Equity Shares of Re. 1/- each of the Company.

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

Dilin Vaidva

Company Secretary & GM - Secretarial

FCS NO.7750

Encl- As above

Regd. Office: 10, Kumar Place, 2408, General Thimayya Road, Pune - 411001.

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	Securities helprior to acqu	ld isition/disposal					Securities held acquisition/dis		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/
	relative to/other s etc.)	security	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	security	No. and % of shareholding	From	То		preferentia I offer / off market/ Inter-se transfer, ESOPs etc.)
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	9,25,000 Equity Shares 0.40%	Equity shares	2,25,000	3,18,46,500	Sale	Equity Shares	7,00,000 Equity Shares 0.30%	27.02.2017	27.02.2017	01.03.2017	On Market

	Trading in derivative	es (Specify type of co	ontract, Futures or Opti-	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	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:- 01.03.2017

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

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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 no	Category of Person (Promoters/ KMP / Director s/immediate	Securities he prior to acqu	ld isition/disposal	Securities ac	equired/Disp	oosed		Securities held acquisition/dis		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/
	relative to/other s etc.)	security	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)		Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	security	No. and % of shareholding	From	То		preferentia I offer / off market/ Inter-se transfer, ESOPs etc.)
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 Buildin Sophia College Lane, Off Peddar Road, Mumbai 4000 Contact No.: 22-40794700		Equity Shares	7,00,000 Equity Shares 0.30%	Equity shares	1,00,000	1,46,09,000	Sale	Equity Shares	6,00,000 Equity Shares 0.26%	28.02.2017	28.02.2017	01.03.2017	On Market

	Trading in derivative	es (Specify type of co	Exchange on which the trade was executed			
Type of contract	Contract specifications		Buy		Sell	
8:		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
				Not Application	l able	

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Company Secretary and General Manager – Secretarial
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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities hel prior to acqu	d isition/disposal	Securities acquired/Disposed			Securities held acquisition/dis	posal	Date of allotment advice/ acquisition of shares/ sale of shares specify		intimation to company / dispose (on mark blic/ i	market/pu blic/ rights/	
	relative to/other s etc.)	security	shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	security	No. and % of shareholding	From	То		preferentia I offer / off market/ Inter-se transfer, ESOPs etc.)
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	6,00,000 Equity Shares 0.26%	Equity shares	1,00,000	1,45,47,000	Sale	Equity Shares	5,00,000 Equity Shares 0.22%	01.03.2017	01.03.2017	01.03.2017	On Market

	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
	<u> </u>			Not Applica	able	

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Facsimile No. 22723121/22722037/2041

Scrip Code 532848

Dear Sir/Madam,

Sub: <u>Intimation pursuant to Regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u>
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 sale of 1,09,000 Equity Shares of Re. 1/- each of the Company.

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

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Encl- As above

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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities he prior to acqu	ld aisition/disposal	Securities acquired/Disposed				Securities held post acquisition/disposal Date of allotment advice/ acquisition of shares/ sale of shares specify			sition of	Date of intimation to company	Mode of Acquisition / disposal (on market/pu blic/ rights/
	relative to/other s 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	То	prei I off mar Inte tran ESC	preferentia I offer / off market/ Inter-se transfer, ESOPs etc.)
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	2,26,500 Equity Shares 0.097%		75,000	1,05,93,750	Sale	Equity Shares		27.02.2017	27.02.2017	01.03.2017	On Market

	Trading in derivative	es (Specify type of co		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)	
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				Not Application	able	

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For Delta Corp Limited

Dilip Vaidya
Company Secretary and General Manager – Secretarial
FCS No: 7750

Date:- 01.03.2017

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	Category of Person (Promoters/ KMP / Director s/immediate	Securities he prior to acqu	ld isition/disposal	Securities a	equired/Disp	posed		Securities held acquisition/dis		Date of allotn advice/ acqui- shares/ sale of shares specify	sition of	Date of intimation to company	Mode of Acquisitio n / disposal (on market/p
	relative to/other s etc.)	security	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	То		ublic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
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	1,51,500 Equity Shares 0.065%	Equity shares	25,000	36,46,750	Sale	Equity Shares		28.02.2017	28.02.2017	01.03.2017	On Market

	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)	
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Name, PAN, CIN/DIN, & address with contact nos.		Securities hel prior to acqu	d isition/disposal	Securities ac	quired/Disp	osed		Securities held acquisition/dis		Date of allotm advice/ acquis shares/ sale of shares specify	ition of		Mode of Acquisition / disposal (on market/pu blic/ rights/
	s etc.)	security		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	security	No. and % of shareholding	From	То		preferentia l offer / off market/ Inter-se transfer, ESOPs etc.)
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	1,26,500		9,000	13,19,310	Sale	Equity Shares	1, 17,500 Equity Shares 0.050%	01.03.2017	01.03.2017	01.03.2017	On Market

	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)	
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