

28th February, 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 under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to revocation of pledge of 15,50,000 Equity Shares of the Company by Aryanish Finance and Investments Private Limited (in capacity of Trustee of Aarti J Mody Trust) one of the Promoter of the Company as per the details given below:

2000000	Sr. No.	Date	Transaction Type (Creation/Revoke)	Name of Pledgee	No. of shares		
	1.	26.02.2018	Revoke	ECL Finance Limited	15,50,000		

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).

Name, PAN, CIN/DIN, & address with contact nos.	AN, CIN/DIN, and address with contact nos.  Person (Promoters/ KMP-/ Director- s/immediate				Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		intimation to company / di (or ma	Mode of acquisition / disposal (on market/pu blic/ rights/
	relative- to/other s-ete.)	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)	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
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:- U65920MH1995PTC084290 Tel No:-022-40794700	1	Equity Shares		Equity Shares	15,50,000	57,01,67,500*	Revoke	Equity Shares	Encumbered 33,14,000 (1.23%)  Non-Encumbered 2,60,79,330 (9.75%)	26.02.2018 **	26.02.2018 **	28.02.2018	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 derivativ	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)	
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

Dilin Vaidva

Company Secretary and General Manager - Secretarial

FCS No: 7750

Date:- 28.02.2018

<sup>\*</sup> Value of Equity Shares Rs 367.85. i.e. Closing Price of Equity Shares traded on BSE on 26.02.2018.

<sup>\*\*</sup> Date of Revoke of Pledge