

# **DELTA** CORP LIMITED

8<sup>th</sup> December, 2017

<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 – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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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 24,86,000 Equity Shares of the Company by Aryanish Finance and Investments Private Limited (in capacity of Trustee of Aarti J Mody Trust) one of the Promoters of the Company as per the details given below :

Sr. No.	Date	Transaction Type (Creation/Revoke)	Name of Pledgee	No. Of shares
1.	06.12.2017	Revoke	Kotak Mahindra Investments Limited	24,86,000

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited

  
Dilip Vaidya

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.  
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 (Promoters/ KMP / Director / 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/public/ 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	Transaction 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
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	Promoter	Equity Shares	Encumbered 85,50,000 (3.20%)  Non-Encumbered 2,08,43,330 (7.20%)	Equity Shares	24,86,000	60,83,24,200*	Revoke	Equity Shares	Encumbered 60,64,000 (2.27%)  Non-Encumbered 2,33,29,330 (8.73%)	06.12.2017 **	06.12.2017 **	08.12.2017	Release of Pledge

\* Value of Equity Shares Rs 244.70. i.e. Closing Price of Equity Shares traded on NSE on 06.12.2017.

\*\* Date of Release 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 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:- 08.12.2017

Place:- Mumbai



8<sup>th</sup> December, 2017

<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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We are enclosing herewith disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to revocation of pledge of 24,95,000 Equity Shares of the Company by Delta Real Estate Consultancy Private Limited (in capacity of Trustee of Anjali J Mody Trust) one of the Promoters of the Company as per the details given below :

Sr. No.	Date	Transaction Type (Creation/Revoke)	Name of Pledgee	No. Of shares
1.	06.12.2017	Revoke	Kotak Mahindra Investments Limited	24,95,000

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

Thanking You.

Yours Sincerely,

**For Delta Corp Limited**

**Dilip Vaidya**

**Company Secretary and General Manager – Secretarial**

**FCS No: 7750**

**Encl- As above**

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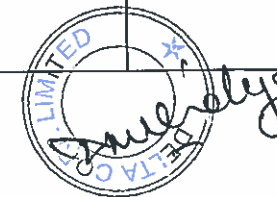
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Delta Real Estate Consultancy Private Limited (Trustee of Anjali J Mody Trust) PAN: AACTA7565N 132, Bayside Mall, 1 <sup>st</sup> Floor, Haji Ali, Tardeo Road, Mumbai -400 034 CIN:- U45400MH2008PTC180800 Tel No:-022-40794700	Promoter	Equity Shares	Encumbered 25,00,000 (0.94%)  Non- Encumbered 2,68,93,330 (10.06%)	Equity Shares	24,95,000	61,05,26,500*	Revoke	Equity Shares	Encumbered 5,000 (0.00%)  Non- Encumbered 2,93,88,330 (11.00%)	06.12.2017 **	06.12.2017 **	08.12.2017	Release of Pledge



\* Value of Equity Shares Rs 244.70. i.e. Closing Price of Equity Shares traded on NSE on 06.12.2017.

\*\* Date of Release of Pledge

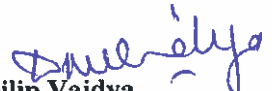
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