

9th November, 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. Rakesh Jhunjhunwala, Director of the Company under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for sale of 25,00,000 (Twenty Five Lacs) Equity Shares of Delta Corp Limited by his wife, Mrs. Rekha Jhunjhunwala.

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

Company Secretary & GM - Secretarial

FCS NO.7750

Encl- As above

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

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 s/immediate	Securities held prior to a equisition /disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/nequisition of shares/ sale of shares specify			Mode of aequisition / 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)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	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
Rekha Jhunjhunwala (wife of director, Mr.Rake: Jhunjhunwala) PAN: AAEPJ2191B Address: 151, 15 th Floor, Nariman Bhavan, Nariman Point, Mumbai 400 021 Tel: 022 66590 100	Connected sh persons to Director	Equity Shares	1,10,00,000 shares 4.1182%	Equity shares	25,00,000	69,92,49,449	Sale on 07.11.2017	Equity Shares	85,00,000 shares 3.1822%	07.11.2017	07.11.2017	08.11.2017	Market Sale

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 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)	
15	16	17	18	19	20	21
			NSE			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Delta Corp Limited

Company Secretary and General Manager – Secretarial FCS No: 7750

Date:- 09.11.2017

Place:- Mumbai