

DELTA CORP LIMITED

22nd December, 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
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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 the following mentioned persons of the Company under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for allotment of 3,62,500 (Three Lakh Sixty Two Thousand and Five Hundred) Equity Shares of Re. 1/- each under ESOS:

Sr. No.	Name of Option Grantees	Options Exercised	Grant Price (Rs.)
1	Ashish Kiranbhai Kapadia	3,00,000	95/-
2	Hardik Vinay Dhebar	62,500	95/-
	TOTAL	3,62,500	-


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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Tardeo Road, Haji Ali,
Mumbai - 400 034.
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Phone : +91 22 4079 4700
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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 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/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	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	1,17,500 Equity shares 0.044%	Equity shares	62,500	59,37,500	Allotment under ESOS	Equity Shares	1,80,000 shares 0.067%	20.12.2017	20.12.2017	21.12.2017	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

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

Date:- 22.12.2017

Place:- Mumbai

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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	5,00,000 Equity Shares 0.19%	Equity shares	3,00,000	2,85,00,000	Allotment under ESOS	Equity Shares	8,00,000 Equity Shares 0.30%	20.12.2017	20.12.2017	21.12.2017	Allotment under ESOS

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FCS No: 7750**

Date:- 22.12.2017

Place:- Mumbai