DELTA CORP LIMITED

4th April, 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:- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to abovementioned subject matter please find enclosed herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2018 in relation to holding of more than 25 % of voting rights of Advani Hotels and Resorts (India) Limited.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

For Delta Corp Limited

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

Encl.: As above

DELTA CORP LIMITED

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Advani Hotels & Resorts (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Name of Person** / **No. of Shares held** / **% of total paid up Share Capital** Delta Corp Limited / 1,56,10,232 / 33.77		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,56,10,232 - - -	33.77 - - - -	33.77 - - - -
Total	**1,56,10,232**	**33.77**	**33.77**

DELTA CORP. LIMITED

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

Bayside Mall, 2nd Floor,
Tardeo Road, Haji Ali,
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URL : www.deltacorp.in

Phone : +91 22 4079 4700
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Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817

DELTA CORP LIMITED

	Wh	

For Delta Corp Limited

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

Place: Mumbai
Date: 04.04.2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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