

# AARTI PANDIT FAMILY PRIVATE LIMITED

Reg Off:- 132, Bayside Mall, 1<sup>st</sup> Floor, Tardeo Road, Haji Ali, Mumbai-400034.

CIN:- U70100MH1995PTC084290

Tel No. 022-40794700 Fax 022-40794777

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3<sup>rd</sup> April, 2024

<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>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Facsimile No. 22723121/22722037/2041
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Dear Sir/Madam

**Ref: Delta Corp Limited (NSE Symbol: DELTACORP; BSE Scrip Code: 532848)**

**Sub:- Disclosures under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Aarti Pandit Family Private Limited (In capacity as trustee of Aarti J Mody Trust) being one of the promoter of Delta Corp Limited (NSE Symbol: DELTACORP; BSE Scrip Code: 532848) along with persons acting in concert ("PACs"), have not made any encumbrance, directly or indirectly, other than those disclosed to the Stock Exchanges during the financial year ended March 31, 2024.

Further as of March 31, 2024 the number of encumbered or pledged shares by us of Delta Corp Limited is Nil.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

**On behalf of Promoters, Promoter Group and Person Acting in Concert of Delta Corp Limited**

**For Aarti Pandit Family Private Limited (In capacity of trustee of Aarti J Mody Trust)**

**Jaydev Mody**  
**Director**  
**DIN: 00234797**