

AARTI PANDIT FAMILY PRIVATE LIMITED

(Formerly Known as Aryanish Finance and Investments Private Limited)

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

CIN:- U70100MH1995PTC084290

Tel No. 022-40794700 Fax 022-40794777

7th April, 2021

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	BSE Ltd., 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 (Formerly known as Aryanish Finance and Investments Private Limited) (In capacity as trustee of Aarti J Mody Trust) being a 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 disclosed to the Stock Exchanges.

Further as of March 31, 2021 the number of encumbered or pledged shares by us of Delta Corp Limited is 66,50,000 Equity Shares of Rs.1 each.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

**On behalf of Promoters, Promoter Group and Person Acting in Concer of Delta Corp Limited
For Aarti Pandit Family Private Limited (Formerly Known as Aryanish Finance and
Investments Private Limited (In capacity of trustee of Aarti J Mody Trust)**



Dilip Vaidya
Authorised Signatory

