

ARYANISH FINANCE AND INVESTMENTS PRIVATE LIMITED

Regd. Off: 132, Bayside Mall, 1st Floor, Haji Ali, Tardeo, Mumbai, MH 400034

CIN No. U65920MH1995PTC084290

Tel No. 022-40794700 Fax 022-40794777

22nd July, 2019

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 - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir / Madam,

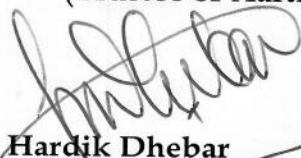
Sub: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, we are enclosing herewith the disclosure as required under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with creation of pledge of 11,00,000 (Eleven Lakh) Equity Shares of Re. 1/- each of Delta Corp Limited on 19th July, 2019 with Aditya Birla Finance Limited.

You are requested to take the same on record & oblige.

Yours Sincerely,

For **Aryanish Finance and Investments Private Limited**
(Trustee of Aarti J Mody Trust)


Hardik Dhebar
Authorised Signatory

Encl: as above

CC- Delta Corp Limited

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Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/-release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)					Delta Corp Limited									
Names of the stock exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited									
Date of reporting					22.07.2019									
Name of the Promoter or PAC on whose shares encumbrance has been created/ released-/invoked					Aryanish Finance and Investments Private Limited (Trustee of Aarti J. Mody Trust)									
Details of creation/release of encumbrance:					As per information given below									
Name of the Promoter (s) or PACs with him*		Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation-[(1) -(3)]}		
						Type of event (creation / release / invocation)	Date of creation/ release—/ invocation of encumbranc e	Type of encumbran ce (Pledge / lien/non disposal undertakin g / others)	Reasons for encumbra nce**	Number	% of total shar e capit al			Name of the entity in whose favour shares encumbered* **
Aryanish Finance and Investments Private Limited (Trustee of Aarti J. Mody Trust)		2,93,93,330	10.85	54,00,000	1.99	Creation	19.07.2019	Creation of Pledge	In connection with loan facility	11,00,000	0.41	Aditya Birla Finance Limited	65,00,000	2.39

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Name of the Promoter (s) or PACs with him *	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation-[(2) + (3)] / release [(2) - (3)] / invocation-[(4) - (3)]}	
	Number	% of total share capital (*)	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (Pledge / lien/non disposal undertaking / others)	Reasons for encumbrance*	Number	% of total share capital	Name of the entity in whose favour shares encumbered**	Number	% of total share capital
Delta Real Estate Consultancy Private Limited (Trustee of Anjali J Mody Trust)	2,93,93,330	10.85	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Bayside Property Developers Private Limited (Trustee of Aditi J. Mody Trust)	2,93,93,330	10.85	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Jaydev Mukund Mody	200	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Ambika Singhania - Kothari	1,18,423	0.04	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Gopika Singhania	1,09,663	0.04	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Highland Resorts LLP	2,12,120	0.08	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Urvi Piramal	35,000	0.01	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Kalpana Singhania	1,42,044	0.05	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00


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(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For Aryanish Finance and Investments Private Limited
(Trustee of Aarti J Mody Trust)



Hardik Dhebar
Authorized Signatory
Place: Mumbai

Date: 22.07.2019