



24th February, 2011

Listing Department.
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: DELTACORP

Dear Sirs,

Sub: Intimation under Clause 8A (4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations,1997.

Ref:- our e-mail & fax on 24.02.2011

We refer to our communication on the subject (on cm1ist@nse.co.in and fax). Please find enclosed herewith revised Annexure.B as prescribed in the SEBI Circular No SEBI/CFD/DCR/TO/152758/2009 dated 03.02.2009. There was typographical error in those declarations wherein at few places instead of word "revoked" or "pledged" the word "invoked" have been mentioned.

You are requested to take note of the same and take on record revised declarations.

Thanking You.

Yours Sincerely,

For DELTA CORP LIMITED

A handwritten signature in black ink, appearing to read 'Hana' or 'Hitesh', is written over the printed name.

Hitesh Kanani
General Manager - Company Secretary & Legal
Encl- As above

Regd. Office : Clover Classic, G-4 Ground Floor, North Main Road, Koregoan Park, Pune - 411 001.

109, Bayside Mall,	Phone : +91 22 4079 4700
1st Floor, Tardeo Road,	Fax : +91 22 4079 4777
Haji Ali, Mumbai 400 034.	Email : secretarial@deltacorp.in
India.	URL : www.deltacorp.in

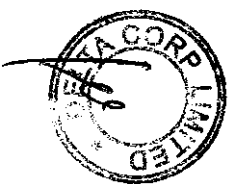
REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	24.02.2011
Name of the Company	M/s. Delta Corp Limited
Total No of. Outstanding Shares of the Company	201808189

Name of the Person/Promoter	A Details of transaction(s)			B Aggregate details after the transaction(s) Information on Pledge		
	Date of transaction	Number of shares Revoked	Total No of shares held by the person/Promoter in the Company	Total No. of shares Pledged	% of total shares Pledged to total no. of shares held by the entity in the company (VI)=(V) / (IV)	% of shares Pledged to total no. of outstanding shares of the company (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V) / (IV)	(VII)
Mr. Jaydev Mody	18.2.2011	8,00,000	55,00,700	2,00,500	3.64%	0.09%



Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For Delta Corp Limited



Hitesh Kanani
Hitesh Kanani
General Manager - Company Secretary & Legal



24th February, 2011

Listing Department.
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: DELTACORP

Sub: Intimation under Clause 8A (4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations,1997.

Ref:- Our letter dated 14.02.2011

We refer to our telephonic communication on the subject with Bombay Stock Exchange Limited and refer to our letter dated 14th February, 2011, we are enclosing herewith revised Annexure B as prescribed in the SEBI Circular No SEBI/CFD/DCR/TO/152758/2009 dated 03.02.2009. There was typographical error in those declarations wherein at few places instead of word "revoked" or "pledged" the word "invoked" have been mentioned.

You are requested to take note of the same and take on record revised declarations.

Thanking You.

Yours Sincerely,

For DELTA CORP LIMITED

A handwritten signature in black ink, appearing to read 'Hitesh Kanani'.

Hitesh Kanani
General Manager - Company Secretary & Legal
Encl- As above

Regd. Office : Clover Classic, G-4 Ground Floor, North Main Road, Koregoan Park, Pune - 411 001.

109, Bayside Mall,	Phone : +91 22 4079 4700
1st Floor, Tardeo Road,	Fax : +91 22 4079 4777
Haji Ali, Mumbai 400 034.	Email : secretarial@deltacorp.in
India.	URL : www.deltacorp.in

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	14.02. 2011
Name of the Company	M/s. Delta Corp Limited
Total No of Outstanding Shares of the Company	201808189

Name of the Person/Promoter	A			B		
	Details of transaction(s)			Aggregate details after the transaction(s)		
	Date of transaction	Number of shares Revoked	Total No of shares held by the person/Promoter in the Company	Total No. of shares Pledged	% of total shares Pledged to total no. of shares held by the Promoter in the company (VI)=(V)/(IV)	% of shares Pledged to total no .of outstanding shares of the company (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
Mr. Jaydev Mody	10.2.2011	45,00,000	55,00,700	10,00,500	18.18%	0.49%



Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For Delta Corp Limited



Hitesh Kanani

General Manager - Company Secretary & Legal