

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

28th December, 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
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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.

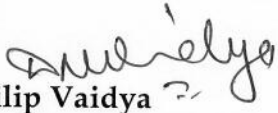
With reference to the above subject, we are enclosing herewith the disclosure as required under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with creation and revocation of pledge of Equity Shares of Re. 1/- each of M/s. Delta Corp Limited as per details given below:

Sr. No.	Date	Transaction Type (Creation/Revocation)	Name of Pledgee	No. of shares
1.	26.12.2018	Creation	Aditya Birla Money Limited	43,50,000
2.	26.12.2018	Revocation	ECL Finance Limited	52,50,000

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)


Dilip Vaidya
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		28.12.2018											
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)]}	
	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
Aryanish Finance and Investments Private Limited (Trustee of Aarti J. Mody Trust)	2,93,93,330	10.85	53,00,000	1.96	Creation	26.12.2018	Creation of Pledge	In connection with loan facility	43,50,000	1.61	Aditya Birla Money Limited	96,50,000	3.56
Aryanish Finance and Investments Private Limited (Trustee of Aarti J. Mody Trust)	2,93,93,330	10.85	96,50,000	3.56	Release	26.12.2018	Release of Pledge	In connection with loan facility	52,50,000	1.94	ECL Finance Limited	# 44,00,000	1.62



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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-[(1) - (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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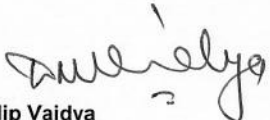
(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** 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.

43,50,000 Equity Shares are encumbered with Aditya Birla Money Limited and 50,000 Equity Shares are encumbered with ECL Finance Limited.

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



Dilip Vaidya
Authorized Signatory
Place: Mumbai



Date: 28.12.2018