

From:

ANKIT AGARWAL

Address- House No-26, Road No-53,
West Punjabi Bagh, Delhi-110026.

Date: 03rd April, 2026

To,

The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Audit Committee

Delta Autocorp Limited

Plot No. 304 P, Pithakiary, Post-
Rupnarayanpur, Bardhaman, Bardhaman,
Bardhaman, West Bengal, India, 713386

Sub: Disclosure under Regulation 31 (4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ending on 31st March 2026.

Ref: DELTA AUTOCORP LIMITED (Symbol: DELTIC)

Dear Sir,

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ankit Agarwal, Promoter hereby confirm and declare on behalf of myself and Promoter Group of M/s. Delta Autocorp Limited that the Promoter and Promoter Group, along with the Persons Acting in Concert, holding shares as disclosed in Annexure A below, have not created any encumbrance on the shares of M/s Delta Autocorp Limited, either directly or indirectly, other than those already disclosed during the financial year ending on March 31, 2026.

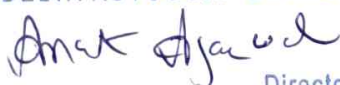
Kindly take the same in your records.

Thanking you,

Yours Faithfully,

On behalf of the Promoter and Promoter Group
of **Delta Autocorp Limited**

For **DELTA AUTOCORP LIMITED**



Director

ANKIT AGARWAL

DIN: 03289175

Date: 03rd April, 2026

Place: New Delhi

Annexure: A

Details of Promoter & Promoter Group of Delta Autocorp Limited

Sr. No.	Name of Shareholder	Category	No. of fully paid up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	Ankit Agarwal	Promoter	8810124	57.6213	NIL	0
2.	Priyanka Agarwal	Promoter	1189778	7.7816	NIL	0
3.	Sanwarmall Agarwalla	Promoter	171025	1.1186	NIL	0
4.	Bhama Agarwalla	Promoter Group	171025	1.1186	NIL	0
5.	Ankit Agarwal HUF	Promoter Group	342051	2.2371	NIL	0
6.	Parsuram Sanwarmall Agarwalla And Sons HUF .	Promoter Group	171025	1.1186	NIL	0

For DELTA AUTOCORP LIMITED

Ankit Agarwal

Director