

AARTI PANDIT FAMILY PRIVATE LIMITED

Delta House, 2nd Floor, Plot No 12, Hornby Vellard Estate, Dr. Annie Besant
Road, Next to Copper Chimney, Worli, Mumbai - 400018.

CIN: U70100MH1995PTC084290

Tel No. 022-69874700

4th April, 2025

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 (In capacity as trustee of Aarti J Mody Trust) being one of the 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 those disclosed to the Stock Exchanges during the financial year ended March 31, 2025.

Further as of March 31, 2025 the number of encumbered or pledged shares by us of Delta Corp Limited is Nil.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

On behalf of Promoters, Promoter Group and Person Acting in Concert of Delta Corp Limited

For Aarti Pandit Family Private Limited (In capacity of trustee of Aarti J Mody Trust)

Jaydev Mody
Director
DIN: 00234797