

Rakesh Jhunjhunwala

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

Date : 31st May, 2022.

To,
The Company Secretary,
Delta Corp Limited,
109, Bayside Mall, 1st floor,
Opp. Sobo Central Mall,
Tardeo Road, Hajiali, Mumbai 400 034.

Dear Sir,

Sub : Intimation for 2% change in share holding

This is to inform you that as on 18th November 2016 , I along with persons acting in my concert were holding 2,37,50,000 equity shares (i.e. 10.2750 %) of Delta Corp Limited.

From the period from 31st October 2017 to 27th May 2022, I along with persons acting in my concert have reduced the holding by 57,50,000 equity shares of Delta Corp Limited which is 2.1517% of the total issued and paid up capital of Delta Corp Limited.

On 30th May 2022 and 31st May 2022, my persons acting in concert have further sold 15,00,000 equity shares which is 0.5608% of the total issued and paid up capital and there by resulting in total change of 2.7126% of the total issued and paid up capital of Delta Corp Limited of 26,74,44,801 equity shares (FV Re.1/- each).

This takes our total shareholding to 1,65,00,000 equity shares of Delta Corp Limited which is 6.1695% of the total issued and paid up capital of Delta Corp Limited.

Now, I submit the following information in necessary format which is required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Take overs) Regulations, 2011. Please treat this as notice as required under the above regulation.

RAKESH JHUNJHUNWALA

Place : Mumbai

Encl : Statement of Disclosure under Regulation 29(2)

CC:-

The Secretary
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street ,Mumbai 400 001.

The Secretary
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),M'bai-51

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DELTA CORP LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Rakesh Jhunjunwala PAC – Rare Enterprises and Mrs. Rekha Jhunjunwala		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange and Bombay Stock Exchange		
Details of the acquisition/ disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the disposition under consideration, holding of :			N.A
a) Shares carrying voting rights	a) shares	a) shares	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	1,90,00,000	7.1095%	
c) Voting rights (VR) otherwise than by shares	(as on 26 th May 2022)		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	e) Total 1,90,00,000	e) Total 7.1095%	
Details of acquisition/sale			N.A
a) Shares carrying voting rights acquired/sold	a) shares	a)shares	
b) VRs acquired /sold otherwise than by shares	sold	sold	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	25,00,000	0.9347%	
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+d)	e) Total 25,00,000	e) Total 0.9347%	
After the acquisition/sale, holding of:			N.A
a) Shares carrying voting rights	a) shares	a) shares	
b) Shares encumbered with the acquirer	1,65,00,000	6.1695%	
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	e) Total 1,65,00,000	e) Total 6.1695%	

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Sales :- 27 th May 2022– 10,00,000 shares 0.3739% 30 th May 2022– 7,50,000 shares 0.2804% 31 st May 2022– 7,50,000 shares 0.2804% (Sale on various dates between 31 st October 2017 to 31 st May 2022 aggregating to 72,50,000 equity shares representing 2.7126% of the total paid up capital of the company)
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 26,74,44,801 (26,74,44,801 equity shares of FV Re 1 each)
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 26,74,44,801 (26,74,44,801 equity shares of FV Re 1 each)
Total diluted share/voting capital of the TC after the said acquisition	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Rakesh Jhunjhunwala

Signature of the acquirer/ seller / Authorised Signatory

Place: Mumbai

Date: 31st May 2022