

5th October, 2023

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 – 400 001.

Facsimile No. 22723121/22722037/2041

Scrip Code: 532848

Dear Sir/Madam,

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

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to change in shareholding of the Company in Advani Hotels and Resorts (India) Limited (BSE - Scrip code 523269: NSE SYMBOL:- ADVANIHOTR).

We request you to take the same on record.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

Dilip Vaidya
Company Secretary & Vice President- Secretarial
FCS No.7750

Encl- As above

CC:-

Advani Hotels and Resorts (India) Limited

18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai, Maharashtra, 400021.

Regd. Office: 10, Kumar Place, 2408, General Thimayya Road, Pune - 411001.

Bayside Mall, 2nd Floor, | Phone : +91 22 4079 4700 | Fax : +91 22 4079 4777 | Email : secretarial@deltin.com | URL : www.deltacorp.in | CIN : L65493PN1990PLC058817



<u>Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Advani Hotels and Resorts (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Delta Corp Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 BSE Limited (BSE) National Stock Exchange of India Limited (NSE) 		
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 acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,39,00,000	30.07%	30.07%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	1,39,00,000	30.07%	30.07%

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Details of acquisition/sale				
a) Shares carrying voting rights acquired /sold	9,48,788	(2.05%)	(2.05%)	
b) VRs acquired /sold otherwise than by shares	-	-	-	
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	-	-	-	
d) Shares encumbered / invoked/released by the acquirer	-	-	-	
e) Total (a+b+c+d)	9,48,788	(2.05%)	(2.05%)	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	1,29,51,212	28.02%	28.02%	
b) Shares encumbered with the acquirer	-	-	-	
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)	1,29,51,212	28.02%	28.02%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.03.2022 to 04.10.2023#			
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,62,19,250 Equity Shares of ₹ 2/- each			
Equity share capital/total voting capital of the TC after the said acquisition/sale	4,62,19,250 Equity Shares of ₹ 2/- each			
Total diluted share/voting capital of the TC after the said acquisition	4,62,19,250 Equity Shares of ₹ 2/- each			

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- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.
- (#) The Shares have been sold / disposed off on different dates. However, 4th October, 2023 is the date when 2% limit for change in shareholding was triggered.

For Delta Corp Limited

Dilip Vaidya
Company Secretary & Vice President - Secretarial
FCS NO.7750

Place: Goa

Date: 5th October, 2023

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