(Formerly Known as Aryanish Finance And Investments Private Limited)

132, Bayside Mall, 1st Floor, Tardeo Road, Haji Ali, Mumbai-400034. CIN:- U70100MH1995PTC084290 Tel No. 022-40794700 Fax 022-40794777

23rd December, 2020

National Stock Exchange of India Ltd.	BSE Ltd.,
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai-400 051.	Dalal Street, Mumbai - 400 001.
Symbol: DELTACORP	Scrip Code 532848

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 Release of pledge of Equity Shares of M/s. Delta Corp Limited as per details given below:

Sr. No.	Date	Transaction Type	Name of Pledgee	No. of shares
1.	22 nd	Release of	Aditya Birla Finance	20,00,000
	December,2020	Pledge	Limited	

You are requested to take the same on record & oblige.

Yours Sincerely,

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

Dilip Vaidya

Authorised Signatory

Encl: as above

CC- Delta Corp Limited

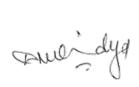
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Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target compa		Delta Corp Limited												
Names of the stock exchalisted		BSE Limited National Stock Exchange of India Limited												
Date of reporting					23 rd December,2									
Name of the Promoter er PAC on whose shares encumbrance has been created/-released /invoked					Aarti Pandit Fam	nily Private Limite	d (Formerly Ary	yanish Finance	e and Investmen	ts Private	Limited) (Trustee	of Aarti J. Mody	Trust)	
Details of creation/release	of encumbrance	:			As per informat	tion given below								
Name of the Promoter (s) or PACs with him* Promoter holding in the target Company (1) Promoter holding already encumbere (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 encumbranc e	Type of encumbran ce (Pledge / lien/non disposal undertakin g / others)	Reasons for encumbra nce**	Number	% of total shar e capit al	Name of the entity in whose favour shares encumbered*	Number	% of total share capit al	
Aarti Pandit Family Private Limited (Formerly Aryanish Finance and Investments Private	2,93,93,330	11.02	1,00,00,000	3.75	Release	22 nd December, 2020	Release of Pledge	In connection with loan facility	20,00,000	0.75	Aditya Birla Finance Limited	80,00,000	3.00	

J. Mody Trust)





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Name of the Promoter (s) or PACs with him *	, , , , , , , , , , , , , , , , , , ,					Details of events pertaining to encumbrance (3)							
	Number	% of total share capita I (*)	Number	% of total shar e capit al	Type of event (creation / release / invocatio n)	Date of creation/ release/ invocation of encumbranc e	Type of encumbra nce (Pledge / lien/non disposal undertaki ng / others)	Reasons for encumbrance* *	Number	% of total share capita	Name of the entity in whose favour shares encumbered*	Number	% of total share capit al
Anjali Mody Family Private Limited (Formerly Delta Real Estate Consultancy Private Limited) (Trustee of Anjali J Mody Trust)	2,93,93,330	11.02	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00
Aditi Mody Family Private Limited (Formerly Bayside Property Developers Private Limited) (Trustee of Aditi J. Mody Trust)	2,93,93,330	11.02	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



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Ambika Singhania –	1,18,423	0.04	0	0.00	NA	0.00	0.00						
Kothari													
Gopika Singhania	1,09,663	0.04	0	0.00	NA	0.00	0.00						
Highland Resorts LLP	2,02,120	0.08	0	0.00	NA	0.00	0.00						
Urvi Piramal	40,000	0.01	0	0.00	NA	0.00	0.00						
Kalpana Singhania	1,47,044	0.06	0	0.00	NA	0.00	0.00						

^(*) 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.

Pursuant to Buy-back of Equity Shares the paid up capital of the Company stood at 26,68,20,937 equity shares of Rs. 1/- each and % of Shareholding is calculated on the current paid up capital.

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

Dilip Vaidya

Authorized Signatory

Place: Mumbai

Date: 23rd December,2020

^{**} 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.