

22<sup>nd</sup> February, 2022

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 & GM - 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 - 411 001.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. India

, Fax

Phone :+91 22 4079 4700 Fax :+91 22 4079 4777

Email :secretarial@deltin.com

URL: www.deltacorp.in | CIN :L65493PN

:L65493PN1990PLC058817



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

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	<ul> <li>BSE Limited (BSE)</li> <li>National Stock Exchange of India Limited (NSE)</li> </ul>		
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	1,52,58,890	33.01%	33.01%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	1,52,58,890	33.01%	33.01%



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Details of <del>acquisition</del> /sale			
a) Shares carrying voting rights <del>acquired</del> /sold	13,58,890	(2.94%)	(2.94%)
b) VRs acquired /sold otherwise than by shares	- 400 6	-	-
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)	13,58,890	(2.94%)	(2.94%)
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	1,39,00,000	30.07%	30.07%
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)	1,39,00,000	30.07%	30.07%
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	10.02.2022 to 21.02.2022		
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.

For Delta Corp Limited

Dilip Vaidya

Company Secretary & GM - Secretarial

FCS NO.7750

Place: Mumbai

Date: 22<sup>nd</sup> February, 2022

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