(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

17th March, 2021

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.	16.03.2021	Release of Pledge	Aditya Birla Finance Limited	13,50,000	

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 company (TC)					Delta Corp Limited								
Names of the stock excha		BSE Limited National Stock Exchange of India Limited											
Date of reporting	17 th March,2021												
Name of the Promoter or created/-released /invoked	Aarti Pandit Family Private Limited (Formerly Aryanish Finance and Investments 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 encumbered (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 Limited) (Trustee of Aarti J. Mody Trust)	2,93,93,330	11.02	80,00,000	3.00	Release	16 th March,2021	Release of Pledge	In connection with loan facility	13,50,000	0.51	Aditya Birla Finance Limited	66,50,000	2.49



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Name of the Promoter (s) or PACs with him *	Promoter holding in the target Company (1)		Promoter holding already encumbered (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 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	
Ambika Singhania – Kothari	1,18,423	0.04	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00	
Gopika Singhania	1,09,663	0.04	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00	
Highland Resorts LLP	2,02,120	0.08	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00	
Urvi Piramal	40,000	0.01	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	0.00	
Kalpana Singhania	1,47,044	0.06	0	0.00	NA	NA	NA	NA	NA	NA	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.



^{**} For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

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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: 17th March, 2021

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.