

12th 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 Scrp Code: 532848
--	--

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

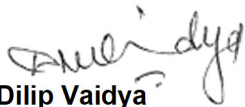
Pursuant to Regulation 30 of the Listing Regulations we hereby inform you that the Company, has agreed to subscribe to 100 % of the paid-up equity share capital of Deltin Amusement Park Private Limited (“DAPPL”).

Relevant details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure A**.

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

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

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL : www.deltacorp.in	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com CIN : L65493PN1990PLC058817
---	---

Annexure A

Sr. No	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc;	Deltin Amusement Park Private Limited (DAPPL), has been formed as a Wholly Owned Subsidiary of Delta Corp Limited. DAPPL was incorporated on 12 th February, 2022. Authorized Capital :- Rs. 15,00,000 (Rupees Fifteen Lakhs) Paid Up Capital: Rs. 1,00,000 (Rupees One Lakh) Turnover, Size :- Not Applicable since it is newly incorporated Company.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	The initial subscription does not fall within the purview of Related Party Transaction. The promoter / promoter group / group companies of the Company does not have any interest in DAPPL.
c)	Industry to which the entity being acquired belongs;	DAPPL proposes to carry on the business of constructing, building, hiring, leasing, operating and maintaining of amusement parks to promote, organise and manage all kinds of entertainments, sports, recreation, indoor and outdoor amusements and other related activities.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company is in the business of Gaming and Hospitality, this investment is expected to supplement existing operations.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition;	Expected to be completed by 14 th March, 2022.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h)	Cost of acquisition or the price at which the shares are acquired;	INR 1,00,000

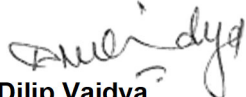


Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor, | Phone : +91 22 4079 4700
 Tardeo Road, Haji Ali, | Fax : +91 22 4079 4777
 Mumbai - 400 034. | Email : secretarial@deltin.com
 URL : www.deltacorp.in | CIN : L65493PN1990PLC058817

i)	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will subscribe to 10,000 equity shares of INR 10 each (including 1 Equity Share to be held by Mr. Ashish Kapadia as Nominee of the Company) constituting 100% of the equity share capital of DAPPL.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	DAPPL was recently incorporated with the intention to carry on business of constructing, building, hiring, leasing, operating and maintaining of amusement parks to promote, organise and manage all kinds of entertainments, sports, recreation, indoor and outdoor amusements and other related activities.

For Delta Corp Limited



Dilip Vaidya
Company Secretary & GM - Secretarial
FCS No.7750

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

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034.
URL : www.deltacorp.in

Phone : +91 22 4079 4700
Fax : +91 22 4079 4777
Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817