

**ANNEX I**

**Disclosure under Regulation 29(1) of the SAST by Route One Fund I, L.P.**

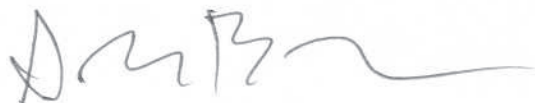
1. Name of the Target company (TC)	Delta Corp Limited		
2. Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Route One Fund I, L.P. Persons Acting in Concert: Route One Fund II, L.P. and Route One Offshore Master Fund, L.P.		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited, (BSE) 2. National Stock Exchange of India Limited (NSE)		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t total.share / voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<u>Before the acquisition/sale under consideration, holding of :</u>			
a) Shares carrying voting rights	7,560,642	3.28%	3.28%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) 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)	-	-	-
Total (a+b+c)	7,560,642	3.28%	3.28%
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired	7,560,642	3.28%	3.28%
b) VRs acquired otherwise than by equity 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)	-	-	-
Total (a+b+c)	7,560,642	3.28%	3.28%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	-	0.00%	0.00%
b) VRs otherwise than by equity 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) after acquisition/sale.	-	-	-
Total (a+b+c)	-	0.00%	0.00%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 20, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	230,664,111		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	230,664,111		
Total diluted share/voting capital of the TC after the said acquisition	230,664,111		

(\* ) 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 Acquirer together with the Persons Acting in Concert holds 0.00% of the Equity Share Capital of the TC after the said sale.

Signature of the seller/ Authorised Signatory

A handwritten signature in black ink, appearing to read 'S. Barron', with a long horizontal flourish extending to the right.

---

Sean Barron

Authorised Signatory of Route One Investment Company, L.P. (FII) on behalf of Route One Fund I, L.P. (sub-account)

Place: Route One Investment Company, L.P., One Letterman Drive, Building D, Suite DM200, San Francisco, CA, 94129, USA

Date: September 18, 2015

**ANNEX II**

**Disclosure under Regulation 29(1) of the SAST by Route One Fund II, L.P.**

1. Name of the Target company (TC)	Delta Corp Limited		
2. Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Route One Fund II, L.P. Persons Acting in Concert: Route One Fund I, L.P. and Route One Offshore Master Fund, L.P.		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited, (BSE) 2. National Stock Exchange of India Limited (NSE)		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t total.share / voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<u>Before the acquisition/sale under consideration, holding of :</u>			
a) Shares carrying voting rights	173,112	0.08%	0.08%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) 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)	-	-	-
<b>Total (a+b+c)</b>	<b>173,112</b>	<b>0.08%</b>	<b>0.08%</b>
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired	173,112	0.08%	0.08%
b) VRs acquired otherwise than by equity 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)	-	-	-
Total (a+b+c)	173,112	0.08%	0.08%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	-	0.00%	0.00%
b) VRs otherwise than by equity 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) after acquisition/sale.	-	-	-
Total (a+b+c)	-	0.00%	0.00%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 20, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	230,664,111		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	230,664,111		
Total diluted share/voting capital of the TC after the said acquisition	230,664,111		

(\* ) 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 Acquirer together with the Persons Acting in Concert holds 0.00% of the Equity Share Capital of the TC after the said sale.

Signature of the seller/ Authorised Signatory

A handwritten signature in black ink, appearing to read 'S. Barron', with a long horizontal flourish extending to the right.

---

Sean Barron

Authorised Signatory of Route One Investment Company, L.P. (FII) on behalf of Route One Fund II, L.P. (sub-account)

Place: Route One Investment Company, L.P., One Letterman Drive, Building D, Suite DM200, San Francisco, CA, 94129, USA

Date: September 18, 2015

**ANNEX III**

**Disclosure under Regulation 29(1) of the SAST by Route One Offshore Master Fund, L.P.**

1. Name of the Target company (TC)	Delta Corp Limited		
2. Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Route One Offshore Master Fund, L.P. Persons Acting in Concert: Route One Fund I, L.P. and Route One Fund II, L.P.		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited, (BSE) 2. National Stock Exchange of India Limited (NSE)		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t total.share / voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<u>Before the acquisition/sale under consideration, holding of :</u>			
a) Shares carrying voting rights	7,421,164	3.22%	3.22%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) 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)	-	-	-
<b>Total (a+b+c)</b>	<b>7,421,164</b>	<b>3.22%</b>	<b>3.22%</b>
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired	7,421,164	3.22%	3.22%
b) VRs acquired otherwise than by equity 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)	-	-	-
Total (a+b+c)	7,421,164	3.22%	3.22%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	-	0.00%	0.00%
b) VRs otherwise than by equity 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) after acquisition/sale.	-	-	-
Total (a+b+c)	-	0.00%	0.00%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 20, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	230,664,111		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	230,664,111		
Total diluted share/voting capital of the TC after the said acquisition	230,664,111		



(\* ) 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 Acquirer together with the Persons Acting in Concert holds 0.00% of the Equity Share Capital of the TC after the said sale.

Signature of the seller/ Authorised Signatory

A handwritten signature in black ink, appearing to read 'S Barron', written over a horizontal line.

Sean Barron

Authorised Signatory of Route One Investment Company, L.P. (FII) on behalf of Route One Offshore Master Fund, L.P. (sub-account)

Place: Route One Investment Company, L.P., One Letterman Drive, Building D, Suite DM200, San Francisco, CA, 94129, USA

Date: September 18, 2015