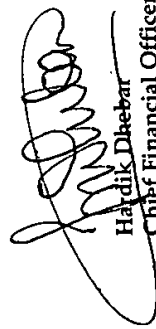


**FORM D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company - Disclosure under Regulation. 13(6) - Name of the Company:- **Delta Corp Limited- Scrip Code/Symbol:- 532848/DELTACORP**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Hitesh Kanani PAN: AGXP8807G B-806, Rajshree Tower, Near Pratap Cinema, Kolbad, Thane (W), Mumbai - 400601	Nil	03.02.2015	04.02.2015	Preferential Allotment ESOS	25,000 (0.01%)	N.A	N.A	N.A	N.A	N.A	N.A

For Delta Corp Limited

  
**Hardik Dhebar**  
 Chief Financial Officer

Date:- 05.02.2015

