

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4) and (6)]

Regulation 13 (4) - Details of Change in shareholding by Director or Officer of a listed Company and his dependents

Name of the Company:- **Delta Corp Limited** Scrip Code/Symbol:- **532848/DELTACORP**

Name, PAN No. & Address of Director/ Officer	No. & % of shares/voting rights held by the Director/ Officer	Date of receipt of allotment advice/acquisition/ sale of shares/voting rights	Date of Intimation to the company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. and % of shares/post acquisition/voting rights 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	Sale Value
Mr. Hitesh Kanani PAN: AGXPK8807G B-806, Rajshree Tower, Near Pratap Cinema, Kolbad, Thane (W), Mumbai - 400601	19,000 (0.01%)	13.09.2011	13.09.2011	Market Sale	18,000 (0.01%)	MNS Securities Limited INB231118630	NSE	N.A	N.A	1,000	1,04,891.25

Hitesh Kanani

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General Manager - Company Secretary & Legal

Date:- 13.09.2011