



30th July, 2013

Listing Department.

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: DELTACORP

Dear Sirs,

Sub: Outcome of Board Meeting

With regard to the captioned matter and in compliance with the Listing Agreement, this is to inform you that the at the meeting of the Board of Directors of the Company held on 30th July, 2013, the following decisions were taken:-

1. Adoption and approval of Un-audited Financial Results of the Company for the quarter ended 30th June, 2013.
2. Consideration and approval of the Scheme of Amalgamation of the following wholly owned subsidiaries of the Company with the Company.
 1. Victor Hotels and Motels Limited
 2. Delta Hospitality and Entertainment Private Limited
 3. Delta Hospitality and Leisure Private Limited
 4. Delta Adventure and Entertainment Private Limited
 5. Aman Infrastructure Private Limited
 6. Shree Mangesh Realty Private Limited
 7. Argyll Hotel Private Limited
 8. Samarpan Township Private Limited
 9. Samarpan Properties and Construction Private Limited,
 10. AAA Township Private Limited



Regd. Office : Peninsula Centre No. 4, Galaxy Co-Operative Housing Society, Off Dhole Patil Road, Pune - 411 001.

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
India.	URL : www.deltacorp.in



No shares are proposed to be issued pursuant to the proposed scheme.

The merger being of 100% subsidiary companies of Delta Corp Limited, a specific dispensation will be sought from the jurisdictional High Court from filing the application / petition by Delta Corp Limited and accordingly, Delta Corp Limited will not be required to file a petition with any High Court. The Scheme is subject to sanction of Jurisdictional High Courts, Regional Director, Registrar of Companies and Official Liquidator.

Copies of Un-audited Financial Results along with Limited Review Reports of Joint Statutory Auditors of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2013 is enclosed herewith for your ready reference.

Please also find attached herewith a copy of press release which the company proposes to release to the media.

You are requested to take note of the above matters.

Thanking You.

Yours Faithfully,

For Delta Corp Limited


Hitesh Kanani



General Manager- Company Secretary and Legal

Encl: As above

Regd. Office : Peninsula Centre No. 4, Galaxy Co-Operative Housing Society, Off Dhole Patil Road, Pune - 411 001.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. India.	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com URL : www.deltacorp.in
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Sr No.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	a) Net Sales / Income from Operations	25,947.37	5,614.11	7,197.96	42,540.73
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (net) (a + b)	25,947.37	5,614.11	7,197.96	42,540.73
2	Expenses:				
	a) Consumption of Materials/Traded Goods	2,125.50	1,356.73	2,352.52	11,695.56
	b) Changes in Inventories	12,486.70	45.46	(1,072.02)	8,138.32
	c) Employee Benefit Expenses	1,134.86	924.98	848.20	3,547.21
	d) Depreciation and Amortization Expenses	285.07	255.04	199.43	811.70
	e) License Fees & Registration Charges	497.61	492.08	384.73	1,746.59
	f) Gaming & Entertainment Tax	577.20	495.10	560.44	2,298.30
	g) Loss on Sale of Assets	7.92	815.20	-	816.13
	h) Other Expenditure	1,946.45	2,522.88	1,171.42	5,815.73
	i) Total (a+b+c+d+e+f+g+h+i)	19,061.30	6,907.48	4,444.72	34,869.55
3	Profit/ (Loss) from Operations Before Other Income, Finance Costs and Exceptional Items (1 - 2)	6,886.07	(1,293.37)	2,753.24	7,671.18
4	Other Income	427.69	454.95	661.10	1,852.08
5	Profit/ (Loss) from Ordinary Activities Before Finance Cost and Exceptional Items (3 + 4)	7,313.76	(838.42)	3,414.34	9,523.26
6	Finance Costs	640.25	570.72	302.45	1,545.77
7	Profit/ (Loss) from Ordinary Activities after Finance Cost but Before Exceptional Items (5-6)	6,673.50	(1,409.15)	3,111.89	7,977.49
8	Exceptional Items	-	(516.27)	-	(516.27)
9	Profit / (Loss) from Ordinary Activities Before Tax (7 - 8)	6,673.50	(892.88)	3,111.89	8,493.75
10	Tax Expense				
	a) Income Tax - Current Year	2,661.35	(248.38)	1,148.58	3,220.32
	b) Income Tax - Earlier Year	-	8.40	-	35.08
	c) MAT Credit Availment /(Mat Credit Entitlement)	-	29.11	(26.93)	(7.22)
	d) Deferred Tax	(72.91)	675.56	101.73	149.29
	Total Provision for Tax (a+b+c+d)	2,588.44	464.69	1,223.37	3,397.47
11	Net Profit / (Loss) from Ordinary Activities After Tax (9 - 10)	4,085.06	(1,357.57)	1,888.51	5,096.28
12	Prior Period Items	14.68	(29.41)	7.36	5.41
13	Net Profit / (Loss) Before Extraordinary Items (11 - 12)	4,070.39	(1,328.16)	1,881.15	5,090.88
14	Extraordinary Items	-	-	-	-
15	Net Profit / (Loss) for the Year (13 - 14)	4,070.39	(1,328.16)	1,881.15	5,090.88
16	Share of (Profit)/ Loss of Associates	68.97	123.17	16.66	173.13
17	Minority Interest	2,894.59	(414.16)	254.01	1,983.92
18	Net Profit/(Loss) After Taxes, Minority Interest and Share of Profit/(Loss) of Associates(15 -16 -17)	1,106.83	(1,037.16)	1,610.48	2,933.83
19	Paid up Equity Capital (Face Value of Equity Shares : Re.1/- each)	2,268.51	2,268.51	2,255.92	2,268.51
20	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year				75,051.68
21	Basic and Diluted EPS (Rs) (Not Annualised)				
	Basic EPS	0.49	(0.46)	0.71	1.27
	Diluted EPS	0.49	(0.46)	0.71	1.26
A	Particulars of Shareholding				
1	Public Share Holding :				
	Number of Shares	132,212,663	132,212,663	129,279,348	132,212,663
	Percentage of Shareholding	58.28%	58.28%	57.74%	58.28%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	Number of Shares	8,000,001	9,300,000	7,764,720	9,300,000
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	8.45%	9.83%	8.20%	9.83%
	Percentage of Shares (as a % of the total share capital of the company)	3.53%	4.10%	3.47%	4.10%
b)	Non-Encumbered				
	Number of Shares	86,638,840	85,338,841	86,874,121	85,338,841
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	91.55%	90.17%	91.80%	90.17%
	Percentage of Shares (as a % of the total share capital of the company)	38.19%	37.62%	38.79%	37.62%
B	Particulars				
	Investor Complaints				
	Pending at Beginning of the Quarter	Nil			
	Received During the Quarter	Nil			
	Disposed of During the Quarter	Nil			
	Remaining unresolved at the End of the Quarter	Nil			



Sr No.	Particulars	Quarter Ended			
		30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
		Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue				
a)	Real Estate Division	21,697.23	1,861.18	3,262.01	25,989.87
b)	Lease Rental Division	37.27	36.05	58.33	165.38
c)	Casino Gaming Division	4,023.70	3,556.10	3,879.40	16,212.13
d)	Hospitality Division	107.04	385.14	47.92	593.48
e)	Others	793.21	717.68	1,737.38	4,664.98
	Total	26,658.45	6,556.15	8,985.05	47,625.84
	Less : Inter Segment Revenue	(283.39)	(487.10)	(1,125.98)	(3,233.03)
	Net Sales / Income from Operations	26,375.06	6,069.05	7,859.06	44,392.81
2	Segment Results				
a)	Real Estate Division	7,117.26	(520.13)	1,949.04	5,031.36
b)	Lease Rental Division	-	(0.16)	11.17	11.78
c)	Casino Gaming Division	1,043.56	(298.44)	1,209.28	3,694.04
d)	Hospitality Division	(250.15)	(206.03)	(270.60)	(385.72)
e)	Others	(611.60)	732.01	508.09	1,682.66
	Total	7,299.08	(292.75)	3,406.98	10,034.12
	Finance Costs	640.25	570.72	302.45	1,545.77
	Profit Before Tax	6,658.82	(863.47)	3,104.53	8,488.35
3	Capital Employed				
a)	Real Estate Division	20,049.64	25,196.99	27,022.47	25,196.99
b)	Lease Rental Division	58.59	565.46	1,813.90	565.46
c)	Casino Gaming Division	23,305.57	23,283.54	18,290.97	23,283.54
d)	Hospitality Division	36,337.42	25,860.56	21,764.70	25,860.56
e)	Others	714.30	1,323.85	8,121.14	1,323.85
	Total	80,465.52	76,230.40	77,013.18	76,230.40



Notes :

- 1 The above results for the quarter ended June 30, 2013, which have been subjected to limited review by joint auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 30, 2013 in terms of Clause 41 of the Listing Agreement.
- 2 The Company has been following the practice of publishing Consolidated Financial Results. The Standalone Financial Results are available on Company's website i.e. www.deltacorp.in . The financial details on standalone basis are as under:

(Rupees in Lacs)

Particulars	Quarter Ended			
	30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
Income From Operations	37.27	1,551.61	34.80	3,895.33
Profit Before Tax	10.77	868.60	904.32	2,664.77
Profit After Tax	(16.25)	745.64	746.52	2,161.99

- 3 The Consolidated Financial Statements are prepared in accordance with Accounting Standard 21 – 'Consolidated Financial Statement' and Accounting Standard 23 – 'Accounting for Investment in Associates in Consolidated Financial Statement' issued by The Institute of Chartered Accountants of India.
- 4 The unaudited financial results of two wholly owned subsidiaries, nine step down subsidiaries and one associates of the company have been consolidated on the basis of unreviewed financial statement prepared by the management.
- 5 During the quarter under review :
 - i. Delta Lifestyle and Entertainment Private Limited became subsidiary of the Company.
 - ii. Interactive Gaming and Sports Pty Ltd became subsidiary of one of Company's wholly-owned subsidiary i.e. Delta Leisure and Entertainment Private Limited.
- 6 The Board of Directors of the Company at its meeting held on July 30, 2013, have considered and approved, subject to the approval of Jurisdictional High Court, the Scheme of Amalgamation of 10 of it's wholly owned subsidiaries.
- 7 The Compensation Committee of the Board of Directors of the Company at its meeting held on 9th May 2013, has further granted 27,14,335 options to various grantees under ESOP Scheme of the Company.
- 8 As regards auditor's observation with respects to utilization of MAT Credit Entitlement of Rs. 1,794.60 Lacs in consolidated financial statement, as per management future business projections, such credit will be fully utilized within the stipulated period.
- 9 The figures for three months ended 31st March, 2013 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto to nine months of the relevant financial year.
- 10 Figures of the previous period have been regrouped / rearranged / reclassified / recasted wherever necessary.

Place : Mumbai
Date : 30th July, 2013



For Delta Corp Ltd.


Jaydev Mody
(Chairman)

Sr No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	a) Net Sales / Income from Operations	37.27	1,551.61	34.80	3,895.33
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (net) (a + b)	37.27	1,551.61	34.80	3,895.33
2	Expenses:				
	a) Consumption of Materials/Traded Goods	-	1,207.27	-	2,590.15
	b) Changes in Inventories	-	0.00	-	894.79
	c) Employee Benefit Expenses	108.27	17.02	114.35	459.65
	d) Depreciation and Amortization Expenses	7.35	9.69	7.89	35.70
	e) License Fees & Registration Charges	-	-	-	-
	f) Gaming & Entertainment Tax	-	-	-	-
	g) Loss on Sale of Assets	-	-	-	-
	h) Other Expenditure	104.75	96.11	94.09	377.82
	i) Total (a+b+c+d+e+f+g+h+i)	220.36	1,330.10	216.32	4,358.12
3	Profit/ (Loss) from Operations Before Other Income, Finance Costs and Exceptional Items (1 - 2)	(183.09)	221.51	(181.52)	(462.79)
4	Other Income	195.32	135.68	1,086.71	2,644.88
5	Profit/ (Loss) from Ordinary Activities Before Finance Cost and Exceptional Items (3 + 4)	12.23	357.19	905.19	2,182.09
6	Finance Costs	1.47	4.86	0.87	33.58
7	Profit/ (Loss) from Ordinary Activities after Finance Cost but Before Exceptional Items (5-6)	10.77	352.33	904.32	2,148.51
8	Exceptional Items	-	(516.27)	-	(516.27)
9	Profit / (Loss) from Ordinary Activities Before Tax (7 - 8)	10.77	868.60	904.32	2,664.77
10	Tax Expense				
	a) Income Tax - Current Year	24.80	170.92	152.00	504.40
	b) Income Tax - Earlier Year	-	3.84	-	3.84
	c) MAT Credit Availment /(Mat Credit Entitlement)	-	(46.77)	(26.93)	-
	d) Deferred Tax	2.22	(5.04)	32.73	(5.46)
	Total Provision for Tax (a+b+c+d)	27.02	122.95	157.80	502.79
11	Net Profit / (Loss) from Ordinary Activities After Tax (9 - 10)	(16.25)	745.64	746.52	2,161.99
12	Prior Period Items	-	-	-	-
13	Net Profit / (Loss) Before Extraordinary Items (11 - 12)	(16.25)	745.64	746.52	2,161.99
14	Extraordinary Items	-	-	-	-
15	Net Profit / (Loss) for the Year (13 - 14)	(16.25)	745.64	746.52	2,161.99
16	Share of (Profit)/ Loss of Associates	-	-	-	-
17	Minority Interest	-	-	-	-
18	Net Profit/(Loss) After Taxes, Minority Interest and Share of Profit/(Loss) of Associates(15 -16 -17)	(16.25)	745.64	746.52	2,161.99
19	Paid up Equity Capital (Face Value of Equity Shares : Re.1/- each)	2,268.51	2,268.51	2,255.92	2,268.51
20	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year				67,809.46
21	Basic and Diluted EPS (Rs) (Not Annualised)				
	Basic EPS	(0.01)	0.33	0.33	0.93
	Diluted EPS	(0.01)	0.33	0.33	0.92
A	Particulars of Shareholding				
1	Public Share Holding :				
	Number of Shares	132,212,663	132,212,663	129,279,348	132,212,663
	Percentage of Shareholding	58.28%	58.28%	57.74%	58.28%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	Number of Shares	8,000,001	9,300,000	7,764,720	9,300,000
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	8.45%	9.83%	8.20%	9.83%
	Percentage of Shares (as a % of the total share capital of the company)	3.53%	4.10%	3.47%	4.10%
b)	Non-Encumbered				
	Number of Shares	86,638,840	85,338,841	86,874,121	85,338,841
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	91.55%	90.17%	91.80%	90.17%
	Percentage of Shares (as a % of the total share capital of the company)	38.19%	37.62%	38.79%	37.62%
B	Particulars				
	Investor Complaints				
	Pending at Beginning of the Quarter	Nil			
	Received During the Quarter	Nil			
	Disposed of During the Quarter	Nil			
	Remaining unresolved at the End of the Quarter	Nil			



Notes :

- 1 The above results for the quarter ended June 30, 2013, which have been subjected to limited review by joint auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 30, 2013 in terms of Clause 41 of the Listing Agreement.
- 2 The Board of Directors of the Company at its meeting held on July 30, 2013, have considered and approved, subject to the approval of Jurisdictional High Court, the Scheme of Amalgamation of 10 of its wholly owned subsidiaries.
- 3 The Compensation Committee of the Board of Directors of the Company at its meeting held on 9th May 2013, has further granted 27,14,335 options to various grantees under ESOP Scheme of the Company.
- 4 As regards auditor's observation with respects to utilization of MAT Credit Entitlement of Rs. 1,787.38 Lacs in consolidated financial statement, as per management future business projections, such credit will be fully utilized within the stipulated period.
- 5 The figures for three months ended 31st March, 2013 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto to nine months of the relevant financial year.
- 6 Figures of the previous period have been regrouped / rearranged / reclassified / recasted wherever necessary.

Place : Mumbai
Date : 30th July, 2013



For Delta Corp Ltd.

Jaydev Mody
(Chairman)

Haribhakti & Co.
Chartered Accountants
701, Leela Business Park,
Andheri Kurla Road,
Andheri (East),
Mumbai - 400 059.

Amit Desai & Co
Chartered Accountants
43, Sunbeam Apartments,
3A Pedder Road,
Mumbai - 400 026.

Limited Review Report (Stand alone)

Review Report to
The Board of Directors
Delta Corp Limited
Peninsula Centre, No. 4,
Galaxy Co-op. Housing Society,
Off Dhole Patil Road,
Pune - 411 001, Maharashtra.

1. We have reviewed the accompanying statement of unaudited financial results of **Delta Corp Ltd.** ('the Company') for the quarter ended 30th June, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Without qualifying our opinion, attention is invited, with regards to MAT Credit Entitlement of Rs. 1787.38 lacs which is based on the judgment of management.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in



accordance with applicable accounting standards [Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India] and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co.
Chartered Accountants
Firm's Registration No. 103523W



Chetan Desai
Partner
Membership No. 17000



For Amit Desai & Co
Chartered Accountants
Firm's Registration No. 130710W



Amit Desai
Partner
Membership No. 32926



Place: Mumbai

Date: 30th July, 2013.

Haribhakti & Co.
Chartered Accountants
701, Laxela Business Park,
Andheri Kurla Road,
Andheri (East),
Mumbai - 400 059.

Amit Desai & Co
Chartered Accountants
43, Sunbeam Apartments,
3A Pedder Road,
Mumbai - 400 026.

Limited Review Report (Consolidated)

Review Report to
The Board of Directors
Delta Corp Limited
Peninsula Centre, No. 4,
Galaxy Co-op. Housing Society,
Off Dhole Patil Road,
Pune - 411 001, Maharashtra.

We have reviewed the accompanying statement of unaudited consolidated financial results of **Delta Corp Ltd.** (the group) for the quarter ended 30th June, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The consolidated financial statements of four subsidiaries (which comprises of financials of twenty step-down subsidiaries and one associate) which reflect total revenue of Rs. 3,718.15 lacs and total net profit of Rs. 1,097.99 lacs and standalone financial statements of two subsidiaries which reflect total revenue of Rs. 607.89 lacs and total net loss of Rs. 72.85 lacs for three months ended 30th June, 2013 were reviewed by one of the joint auditors M/s Amit Desai & Co who have furnished their report to other joint auditor. The other joint auditor has not reviewed the financial statements of these standalone and consolidated financial statements and their opinion is based solely on the report of the first joint auditor.

The financial statements of one of the step-down subsidiaries, which reflect total revenue of Rs. NIL and total net loss of Rs. 12.80 lacs for three months ended 30th June, 2013 were reviewed by one of the joint auditors M/s Haribhakti & Co. who have furnished their report to other joint auditor. The other joint auditor has not reviewed the financial statements of the step-down subsidiary and their opinion is based solely on the report of the first joint auditor.



The consolidated financial statements of one of the foreign subsidiary (which include three fellow subsidiaries) which reflect total revenue of Rs. 21,697.23 lacs and total net profit of Rs. 1,513.99 lacs for three months ended on 30th June, 2013 were reviewed by other auditors who have furnished their report to us. We have not reviewed the financial statements of these subsidiaries and our opinion is based solely on the report of the auditors.

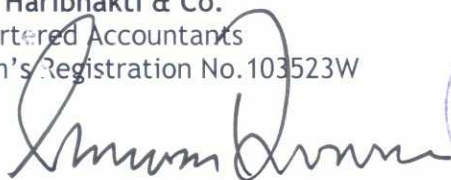
The financial statements of two foreign subsidiaries and one step - down foreign subsidiary of which one subsidiary reflects total revenue of Rs. Nil and total net loss of Rs.13.76 lacs for six months ended 30th June, 2013 and other subsidiary and step down subsidiary which reflects total revenue of Rs. 33.14 and total net loss of Rs.18.72 lacs for three months ended 30th June, 2013 and consolidated financial statements of two step down foreign subsidiaries (which comprises six subsidiaries) which reflect total revenue of Rs. 92.13 lacs and total net loss of Rs. 319.80 lacs for three months ended 30th June, 2013 *were approved by the management, have been furnished to us. We have not reviewed the financial statements of these subsidiaries and have relied on such management approved unaudited Financial Statements.*

The financial statements of one step down associate company which reflect total net loss of Rs.22.57 lacs for three months ended on 30th June, 2013 *were approved by the management and have been furnished to us. We have not reviewed the financial statements of the associate company and have relied on such management approved unaudited Financial Statements.*

Without qualifying our opinion, attention is invited, with regards to MAT Credit Entitlement of Rs. 1,794.00 lacs which is based on the judgment of management.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read together with notes thereon, prepared in accordance with applicable accounting standards [Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by The Institute of Chartered Accountants of India] and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co.
Chartered Accountants
Firm's Registration No. 103523W



Chetan Desai
Partner
Membership No. 17000



For Amit Desai & Co
Chartered Accountants
Firm's Registration No. 130710W



Amit Desai
Partner
Membership No. 32926



Place: Mumbai

Date: 30th July, 2013



Date July 30, 2013

PRESS RELEASE

**Delta Corp Ltd revenues grow to Rs 259.47 crore
for quarter ended June 2013**

Mumbai: Delta Corp Ltd, India's only listed gaming and hospitality company, reported revenues of Rs 259.47 crore for the quarter ended June 30, 2013.

Revenue from the real estate sector grew to Rs 216.97 crore, up from Rs32.62 crore in the corresponding quarter last fiscal, largely on account of Delta Corp's ongoing efforts to exit its East Africa realty business, where it has a 40:60 partnership with a subsidiary of Reliance Industries Ltd.

Revenue from the core gaming business grew to Rs 40.23 crore for the quarter, up from Rs 38.79 crore in the corresponding quarter last year.

Earnings before Interest, Tax, Depreciation and Amortisation (EBITDA) was Rs 69.44 crore, up from Rs33.04 crore in the year-ago quarter. EBITDA margins were at 26.76%. **Profit After Tax** (and minority interests) for the quarter ended June 2013 was Rs 11.06 crore, against Rs16.10 crore in year-ago period.

"We are on track to launching our new casino vessel in Goa, giving us a clear edge over the competition. Our 5-star casino resort in Daman, too, is expected to commence operations this financial year," said **Jaydev Mody, Chairman**, Delta Corp. Ltd.

Basic earnings per share (**EPS**) was Rs 0.49 (on face value of equity shares of Re 1/- each).

"The topline number is a reflection of our earlier commitment to exiting our real estate business in East Africa in order to focus on our gaming and hospitality businesses," said **Hardik Dhebar, Chief Financial Officer** at Delta Corp. Ltd.

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About Delta Corp Ltd.

Delta Corp Ltd., through its subsidiaries, owns and operates two offshore casinos and two hotels in Goa. It holds three of the six gaming licenses in Goa. Delta Corp Ltd. is listed on the BSE under the scrip code 532848 and on the NSE under the symbol 'DELTACORP'

