



10th March, 2015

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: Appointment of Dr. Vrajesh Udani as an Additional Director of the Company.

This is to inform you that Board of Directors of the Company, by way of a circular resolution, have appointed Dr. Vrajesh Udani as an Additional Director of the Company, to be designated as Independent Director.

You are requested to take the same on record & oblige.

Thanking You.

Yours Faithfully,
For Delta Corp Limited

A handwritten signature in blue ink that reads "Hitesh Kanani".

Hitesh Kanani
General Manager- Company Secretary and Legal

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