



1<sup>st</sup> December, 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 Sir,

**Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

With reference to captioned subject, this is to intimate that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, have severally authorized the Managing Director and Chief Financial Officer of the Company to determine materiality of an event or information .

Further along with the aforesaid KMP's, the Company Secretary of the Company has been authorized to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of aforesaid KMP's of the Company in accordance with the aforesaid Regulations are as follows:

1. Mr. Ashish Kapadia  
Managing Director  
Email Id: [ashishkapadia@deltin.com](mailto:ashishkapadia@deltin.com)  
Tel. :022-40794700
2. Mr. Hardik Dhebar  
Chief Financial Officer  
Email Id: [hardikdhebar@deltin.com](mailto:hardikdhebar@deltin.com)  
Tel. :022-40794700



**Regd. Office :** 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL : <a href="http://www.deltacorp.in">www.deltacorp.in</a>	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a> CIN : L65493PN1990PLC058817
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3. Mr. Hitesh Kanani  
Company Secretary  
Email Id: [secretarial@deltin.com](mailto:secretarial@deltin.com)  
Tel.: 022-40794700

Kindly take the above on record and acknowledge.

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 : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a>
URL : <a href="http://www.deltacorp.in">www.deltacorp.in</a>	CIN : L65493PN1990PLC058817