



1st March, 2016

To,

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/Madam,

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform you that Board of Directors of the Company have appointed Mr. Dilip Vaidya, (FCS No. 7750) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st March, 2016.

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited



Hardik Dhebar
Chief Financial Officer

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