



1st March, 2016

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: 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, Chief Financial Officer and Company Secretary of the Company to determine materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of aforesaid Key Managerial Personnel's (KMP's) of the Company in accordance with the aforesaid Regulations are as follows:

Sr. No	Names	Designation	Email- Id	Telephone No.
1.	Mr. Ashish Kapadia	Managing Director	ashishkapadia@deltin.com	022-40794700
2.	Mr. Hardik Dhebar	Chief Financial Officer	hardikdhebar@deltin.com	022-40794700
3.	Mr. Dilip Vaidya	Company Secretary & Compliance Officer	secretarial@deltin.com	022-40794700

Kindly take the above on record and acknowledge.

Thanking You.

Yours faithfully,

For Delta Corp Limited


Hardik Dhebar
Chief Financial Officer

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