



1st December, 2015

BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 532848

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
Tel. :022-40794700
2. Mr. Hardik Dhebar
Chief Financial Officer
Email Id: hardikdhebar@deltin.com
Tel. :022-40794700



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



3. Mr. Hitesh Kanani
Company Secretary
Email Id: 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.

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1st 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

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For Delta Corp Limited

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Hitesh Kanani
General Manager- Company Secretary and Legal

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