

3rd November, 2016

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: DELTACORP

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/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Winding-up petitions filed by certain holders of compulsorily convertible debentures (now converted into shares) have been admitted against Daman Hospitality Private Limited ("DHPL"), a subsidiary of the Company. DHPL is in the process of filing an appeal against this order, and based on legal advice, DHPL believes that it has a good case to succeed on appeal against the order. Advertisement of the order has been stayed until December 8, 2016 to enable an appeal.

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

Thanking You.

Yours Faithfully,

For Delta Corp Limited

Dilin Vaidva

Company Secretary & GM - Secretarial

FCS NO.7750

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