

April 01, 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: Announcement

Delta Corp Limited (hereinafter referred to as "**Delta**") would like to inform that, based on the news article published in todays edition, i.e 01st April, 2016, of Herald in Goa, we understand that the Government of Goa has granted permission to **Delta Pleasure Cruise Company Private Limited**, a wholly owned subsidiary of Delta to operate their vessel "**M V ROYALE FLOTEL**" in Mandovi River till an alternate feasible site is finalized by the Government or till 31.03.2017 whichever is earlier.

We would also like to inform you that the Government has granted further extension to the offshore casino licenses to relocate their offshore casinos from Mandovi River for a further period till an alternate feasible site is finalized by the Government or till 31.03.2017 whichever is earlier.

With this, Delta will strengthen its presence thereby reinforcing its leadership position in the Indian gaming and entertainment space.

We would like to bring to your kind notice that the Company would again intimate the Stock Exchange once an official communication has been issued by the Government of Goa in this regards.

For Delta Corp Limited

Dilip Vaidya

Company Secretary and General Manager – Secretarial

FCS No: 7750

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