

Regd. Off:- Peninsula Centre, No. 4, Galaxy Co-op. Housing Society,
Off. Dhole Patil Road, Pune - 411 001, Maharashtra.

ADDENDUM

Addendum to the Notice of the 22nd Annual General Meeting of Delta Corp Limited to be held on Friday, 30th August, 2013 at 2.30 P. M. at the Registered Office of the Company at Peninsula Centre, No. 4 Galaxy Co-op. Housing Society, Off. Dhole Patil Road, Pune - 411 001, Maharashtra.

Attention of the Members of the Company is invited to the Notice of the 22nd Annual General Meeting of the Members of the Company dated 25th April, 2013, already sent to all the Members of the Company. In this regard Members of the Company are requested to note that Mr. Sudarshan Bajoria (nominee of ICICI Venture) has resigned from Directorship of the Company with effect from 19th August, 2013. Due to his resignation, the item No. 4 appearing in the Notice of Annual General Meeting pertaining to his re-appointment as Director retiring by rotation cannot be considered at the ensuing Annual General Meeting of the Company.

Accordingly, the reference wherever appearing in the Notice of the Annual General Meeting, Directors Report and Corporate Governance Report pertaining to his re-appointment shall not be considered and further the agenda items in the Notice and Explanatory Statement from item No. 3 onwards shall be re-numbered and read accordingly.

By the order of Board
For Delta Corp Limited

Place: Mumbai
Date: 24.08.2013

Hitesh Kanani
General Manager - Company Secretary & Legal