



16th December, 2014

To,

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 Sirs,

Sub: Resignation of Director.

This is to inform you that Mr. Prakash Chhabria, has tendered his resignation as Director of the Company, with effect from 15th December, 2014.

You are requested to note the same.

Thanking You

Yours Sincerely,
For Delta Corp Limited

A handwritten signature in blue ink, appearing to read "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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Mumbai - 400 034.	Email : secretarial@deltin.com
URL : www.deltacorp.in	CIN : L65493PN1990PLC058817