DELTA CORP LIMITED

January 15, 2015

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 Sir,

Sub: Delta Corp Limited's all-suite hotel, Deltin Suites, in Goa receives Five Star accreditation

Delta Corp Limited (hereinafter referred to as "**Delta**") would like to inform that its all-suites luxury hotel in Goa "**Deltin Suites**" has obtained its Five Star accreditation issued by the Ministry of Tourism, Government of India. The said property is spread over approx. 70,000 sq. ft. comprising of 86 rooms including penthouses, deluxe family rooms translating into 106 room bays, gourmet restaurants, bars and a luxury spa. Further, Delta has today applied to the Government of Goa, for a land-based casino license in the said property as permitted by law. Delta will commence casino operations on issuance of the license.

Delta will thus, in addition to its three offshore licenses, strengthen its presence by adding a land based operation, thereby reinforcing its leadership position in the Indian gaming and entertainment space.

Thanking you,

Yours faithfully,
For **Delta Corp Limited**

Kanani

Hitesh Kanani
General Manager- Company Secretary and Legal

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