



16th September, 2011

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 has entered into a sale agreement with World Bank ("IBRD") for the sale of Delta Centre

With reference to the earlier announcement dated May 20, 2011 regarding the sale of Delta Centre, Delta Corp Limited ("**Delta**"), through its joint venture company - Delta Corp East Africa Limited ("**DCEAL**"), has now entered into binding sale agreement with International Bank for Reconstruction and Development (the "**World Bank**") for the sale of its development in Kenya, the Delta Centre. The development is to be sold for an amount of approximately USD 22.8 Million on terms and conditions mutually agreed between the parties. The said property is in the final stage of development and will be handed over to the World Bank upon completion.

Delta's Kenyan joint venture company DCEAL had entered the real estate development business in Kenya in early 2008. It currently has developable land admeasuring approximately 1.00 million square feet at various stages of development. This transaction establishes DCEAL as one of the leading developers in East Africa.

Yours Faithfully,

For Delta Corp Limited

A handwritten signature in black ink, appearing to read 'Hitesh Kanani', is written over the printed name.

Hitesh Kanani
General Manager- Company Secretary and Legal

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