



2nd February, 2011

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: Clarification by the Company

With regard to the news appearing in certain sections of media, the Company will like to clarify as follows:-

"The Home Department, Government of Goa had issued a Show Cause Notice on December 24, 2010 to Highstreet Cruises and Entertainment Pvt. Ltd. ("**Highstreet**"), a subsidiary of Delta Corp Ltd. in respect of its license to operate the offshore casino on board its vessel M. V. Casino Royale.

Highstreet submitted a detailed reply on the above to the Home Department on December 30, 2010. Without granting a hearing, on January 31, 2011, the Home Department issued an order in respect of the license, against which Highstreet was constrained to prefer an appeal before the Administrative Tribunal at Panaji, Goa. The Administrative Tribunal has issued an ad-interim stay against the Home Department's order.

Accordingly, the casino operations onboard the M. V. Casino Royale have resumed.

Victor Hotels and Motels Ltd. ("**Victor**"), also a subsidiary of Delta Corp Ltd., has another vessel, namely, M. V. Arabian Sea King, which has been previously sent by Victor for routine dry docking. The Home Department, Government of Goa had also issued a Show Cause Notice on December 24, 2010 to Victor in respect of its license to operate the M. V. Arabian Sea King.



Regd. Office : Clover Classic, G-4 Ground Floor, North Main Road, Koregoan Park, Pune - 411 001.

109, Bayside Mall, 1st Floor, Tardeo Road, Haji Ali, Mumbai 400 034. India.	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltacorp.in URL : www.deltacorp.in
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Victor submitted a detailed reply on the above to the Home Department on December 30, 2010 explaining, amongst among others, that the vessel was in dry dock. Without granting a hearing, on January 31, 2011, the Home Department issued an order in respect of the license.

Since the vessel continues to remain in dry dock and has no operations, there is no question of resuming operations right now. Victor will be taking appropriate legal action against this order as well. "

You are requested to note the same in your records.

Thanking You.

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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