



13th October, 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 Sirs/Madam,

Sub: Intimation with regard to Demise of Mr. Homi Aibara, Director of the Company

Pursuant to Clause 30(a) of the Listing Agreement, we regret to inform you that Mr. Homi Aibara, Director of the Company, passed away on 12th October, 2015.

Thanking You.

Yours faithfully,
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.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034.	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com CIN : L65493PN1990PLC058817
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