



9th September, 2016

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: DELTACORP

Dear Sir/ Madam,

Sub: Brief Profile of Auditors

This is with reference to Outcome of Board meeting held on 1st August, 2016 submitted to your exchange please find below brief profile of M/s. Walker Chandiok & Co. LLP, Chartered Accountants, Statutory Auditors of the Company as per provisions of Regulation 30 and SEBI circular dated September 09, 2015. We would like to state that the omission of profile in the outcome of Board Meeting submitted to your good office on 1st August, 2016 was unintentional.

Brief Profile of M/s. Walker Chandiok & Co. LLP

Walker Chandiok & Co LLP is limited liability partnership firm ("LLP") with Identification number AAC-2085 and having its registered office at L-41 Connaught Circus, New Delhi, 110001, India. The LLP is registered with The Institute of Chartered Accountants of India, Public Company Accounting Oversight Board and Comptroller and Auditor General of India. As on 31st August, 2016, the LLP has 38 Partners and 348 qualified staff amongst other employees working at various locations across India.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully

For Delta Corp Limited

A handwritten signature in blue ink, appearing to read "Dilip Vaidya", is written over the typed name.

Dilip Vaidya

Company Secretary & GM - Secretarial

FCS NO.7750

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