



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE QIP COMMITTEE OF DELTA CORP LIMITED HELD ON THURSDAY, 11TH MAY, 2017, AT BAYSIDE MALL, 2ND FLOOR, HAJI ALI, TARDEO ROAD, MUMBAI - 400 034.

Opening of the Issue

"RESOLVED THAT the consent of the QIP Committee, be and is hereby accorded to open the Issue on 11th May, 2017 and a meeting of the QIP Committee is proposed to be held on or after 16th May, 2017 to determine the closing date of the Issue and the price at which the Equity Shares will be issued and allotted by way of the Issue."

"RESOLVED FURTHER THAT Ashish Kapadia, Managing Director Hardik Dhebar, Chief Financial Officer and Dilip Vaidya, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take all steps as may be deemed necessary to give effect to the above resolution"

For Delta Corp Limited

A handwritten signature in black ink, appearing to read 'Dilip Vaidya', is written over a light blue circular stamp.



Dilip Vaidya
Company Secretary & GM - Secretarial
FCS No.: 7750

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