



15th May, 2015

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: Adoption of Code of Fair Disclosure and Conduct and Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

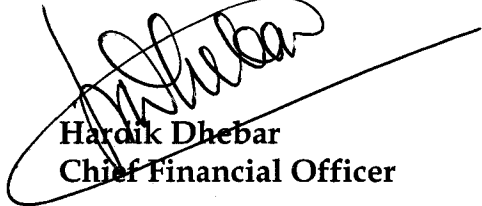
This is to inform you that Board of Directors of the Company, by way of a circular resolution on 14th May, 2015, have approved and adopted Code of Fair Disclosure and Code of Conduct in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015. You are requested to take note of the same.

We are enclosing herewith copy of Code of Fair Disclosure for your information and record.

Thanking You.

Yours faithfully,

For Delta Corp Limited



Hardik Dhebar
Chief Financial Officer

Encl: As above



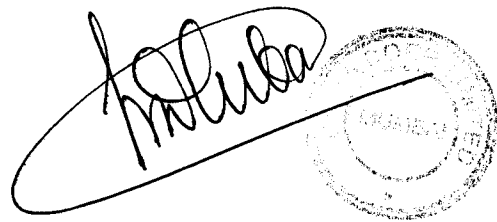
**CODE OF FAIR DISCLOSURES UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS,
2015**

(Effective from 15th May 2015)

Code of Fair Disclosure

A code of practices and procedures for fair disclosure of unpublished price sensitive information for adhering each of the principles is set out below:

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. Handling of all unpublished price sensitive information on a need-to-know basis.

A handwritten signature, possibly 'M. K. Suba', is written over a circular official stamp. The stamp contains text that is partially obscured but appears to include 'DELTA CORP LIMITED' and 'CHIEF INVESTOR RELATIONS OFFICER'.