



1<sup>st</sup> March, 2016

To,  
BSE Limited.,  
Corporate Relationship Department  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Facsimile No. 22723121/22722037/2041  
Scrip Code: 532848

Dear Sir/Madam,

**Sub: Appointment of Company Secretary & Compliance Officer**

This is to inform you that Board of Directors of the Company have appointed Mr. Dilip Vaidya, (FCS No. 7750) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 1<sup>st</sup> March, 2016.

You are requested to take the same on record & oblige.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

  
**Hardik Dhebar**  
Chief Financial Officer

**Regd. Office :** 10, Kumar Place, 2408, General Thimayya Road, Pune - 411001.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL : <a href="http://www.deltacorp.in">www.deltacorp.in</a>	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a> CIN : L65493PN1990PLC058817
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1<sup>st</sup> March, 2016

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**

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