

25th July, 2014

To,

Bombay Stock Exchange Ltd., Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Facsimile No. 22723121/22722037/2041 Scrip Code: 532848

Dear Sirs.

Sub: DELTA CORP LTD's LUXURY RESORT 'THE DELTIN' AT DAMAN, RECEIVES 5 STAR ACCREDITATION

Delta Corp Ltd is delighted to announce, that its luxury resort in Daman 'The Deltin' has obtained its Five Star accreditation issued by the Ministry of Tourism, Government of India. Earlier, this year, Delta Corp had launched the said property which is spread over 10-acre with 176-rooms, four gourmet restaurants, three bars, 8,000 sq. feet of high-end retail space and a luxury spa.

The Deltin provides over 29,000 sqft MICE space capable of hosting large weddings, corporate events and conferences. The banqueting division offers a one-stop shop for large and small group events, ranging from 20 to 2000 persons, all equipped with a range of amenities that are seamlessly integrated into the event flow.

The Deltin Daman with its proximity and accessibility from major urban centres such as Mumbai, Pune, Surat, Vadodara and Ahmedabad is slated to emerge as a favored destination.

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For more information, please contact:

Dimple Jain: <u>Dimple@crosshairscommunication.com</u> Sayantani Ganguly: Sayantani@crosshairscommunication.com

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Mumbai - 400 034.

Bayside Mall, 2nd Floor, | Phone : +91 22 4079 4700 Tardeo Road, Haji Ali, Fax : +91 22 4079 4777 Email: secretarial@deltin.com



About Delta Corp Ltd.

Delta Corp Ltd is a fast-growing Indian company operating primarily in two business segments –Gaming and Hospitality. Delta Corp, through its subsidiaries, owns three offshore casinos (of which two are currently operational) and two hotels in Goa, as well as a luxury hotel in Daman. It holds three of the five gaming licenses issued in Goa. It is also the largest and only listed company in this space. Delta Corp Ltd. is listed on the BSE under the scrip code 532848 and on the NSE under the symbol 'DELTACORP'

Thanking You.

Yours Faithfully, For Delta Corp Limited

Hitesh Kanani

General Manager- Company Secretary and Legal

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