



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To
Department of Corporate Relations
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001

Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
(Formerly Known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Dear Sir,

Subject: Undertaking for Non-applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2017

Ref.: SECURITY CODE : 539596

ISIN : INE681Q01015

With reference to the above, we are submitting herewith the clarification letter along with the Certificate from Company secretary to impart Non-applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit Corporate Governance report for the quarter ended March 31, 2017.

Kindly take the same on your records.

Thanking You

Yours truly

For Delta Industrial Resources Limited


Rohit Mittal
(Managing Director)
DIN: 02527072



Date: April 14, 2017

Place: New Delhi



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Dear Sir/Ma'am,

Subject: Undertaking for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SECURITY CODE : 539596

ISIN : INE681Q01015

This is to inform you that the **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, is not applicable to the Company as the paid up share capital and net worth were less than Ten Crore and Twenty Five Crore, respectively as on 31st March, 2017.

Delta Industrial Resources Limited ("Company") having paid up equity share capital of Rs. 5,39,30,000/- (Rupees Five Crore Thirty Nine Lakh Thirty Thousand only) and Net worth of Rs. 5,09,73,816/- (Rupees Five Crore Nine Lakh Seventy Three Thousand Eight Hundred Sixteen only) as on the last day of the financial year i.e. 31st March, 2016 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on March 31, 2017 to the Exchange. whenever this regulation becomes applicable to the our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

This is for your information and records.

Thanking You

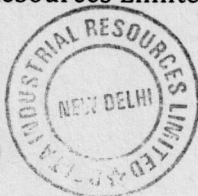
Yours truly

For Delta Industrial Resources Limited

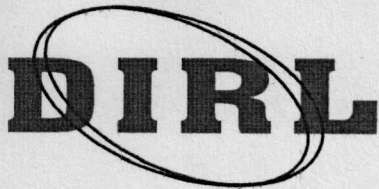

Rohit Mittal

(Managing Director)

DIN: 02527072



Encl.: Certificate from Compliance Officer



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

CERTIFICATE FROM COMPLIANCE OFFICER

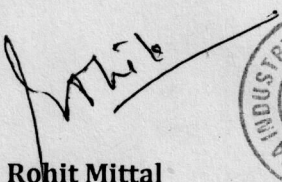
**NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED MARCH 31, 2017**

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with the provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up share capital of Delta Industrial Resources Limited ("Company") having its registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. 5,39,30,000/- (Rupees Five Crore Thirty Nine Lakh Thirty Thousand only) and the Net worth is less than Twenty Five Crore i.e. Rs. 5,09,73,816/- (Rupees Five Crore Nine Lakh Seventy Three Thousand Eight Hundred Sixteen only) as on the last day of the Previous financial year i.e. 31st March, 2016.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on March, 31, 2017.

For Delta Industrial Resources Limited


Rohit Mittal
(Compliance Officer)

DIN: 02527072

R/o. : E-25, Sai Apptt
Rohini Sector-13
Delhi -110 085



Date: 14/04/2017

Place: New Delhi