



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 June 30, 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 on June 30, 2017.

Kindly take the same on your records.

Thanking You
Yours truly
For Delta Industrial Resources Limited


Rohit Mittal
(Managing Director)
DIN: 02527072



Date: 13/07/2017
Place: New Delhi



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

Date:13/07/2017

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/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. 5,16,31,932/- (Rupees Five Crore Sixteen Lakh Thirty One Thousand Nine Hundred Thirty Two only) as on the last day of the financial year i.e. 31st March, 2017 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 June 30, 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 JUNE 30, 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 Shop No. 325, Third 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. 5,16,31,932/- (Rupees Five Crore Sixteen Lakh Thirty One Thousand Nine Hundred Thirty Two only) as on the last day of the Previous financial year i.e. 31st March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on June 30, 2017.

For Delta Industrial Resources Limited

Rohit Mittal
(Compliance Officer)

DIN: 02527072

R/o. : E-25, Sai Apptt, Rohini,
Sector-13, Delhi -110085



Date: 12/07/2017

Place: New Delhi