



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

July 15, 2019

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex Bandra East, Mumbai-400 098
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Subject: Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended June 30, 2019

SECURITY CODE : 539596

ISIN : INE681Q01015

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the submission of certificate for Non- applicability of Corporate Governance Report for the quarter ended on June 30, 2019. We wish to inform you that pursuant to Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that **Delta Industrial Resources Limited ("the Company")** as per the latest Audited Financials, the paid up equity share capital is of ₹ 5,39,30,000/- (Rupees Five Crore Thirty Nine Lakh Thirty Thousand only) and Net worth is of ₹ 5,03,56,540/- (Rupees Five Crore Three Lakh Fifty Six Thousand Five Hundred Forty Only) as on the last day of the financial year i.e. 31st March, 2019 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, 2019 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.

Further as required, Certificate from Company Secretary/Compliance officer of the Company confirming the Non applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

Thanking You
Yours truly

For Delta Industrial Resources Limited



Pawan Kumar Mittal
(Director)
DIN: 00749265

Encl.: Annexure A



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ANNEXURE A

CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE
REPORT FOR THE QUARTER ENDED JUNE 30, 2019

WHOM SO EVER IT MAY CONCERN

I, Anamika, Company Secretary and Compliance Officer of Delta Industrial Resources Limited "the Company" do hereby 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 ("the 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. ₹ 5,03,56,540/- (Rupees Five Crore Three Lakh Fifty Six Thousand Five Hundred Forty Only) as on the last day of the financial year i.e. 31st March, 2019.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on June 30, 2019.

For Delta Industrial Resources Limited

Anamika



Anamika
(Company Secretary & Compliance Officer)
M. No. A41114

Date: 15/07/2019

Place: New Delhi