



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To,

1. The Deputy Manager
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098
2. Department of Corporate Resolution
BSE Limited
P.J. Towers, Dalal Street Fort,
Mumbai-400001

Sub: Submission of Certificate of Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and half yearly ended 30th September, 2019

**Security Code: 539596
ISIN: INE681Q01015**

Dear Sir/Madam,

The certificate of "Non-applicability/Non-submission of the Corporate Governance Report" for the quarter and half yearly ended 30th September, 2019 as per regulation 15 of the (Listing Obligation and Disclosure Requirement) Regulations, 2015 is attached herewith as the paid up capital and networth of the company does not exceed the prescribed limits.

We further inform you that Delta Industrial Resources Limited ("the company") shall adhere to the regulations as and when this become applicable to the company within a period of six months from the date on which the provision becomes applicable.

Further, as required, Certificate from Company Secretary/Compliance officer or director in absence of compliance officer confirming the non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and half yearly ended 30th September, 2019 is enclosed as Annexure-A.



Regd. Office : 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
website : www.direl.in | e-mail : deltaindtd@gmail.com, Ph. No. 011 64553553 | Mob. No. +91 8376095034



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

We request you to kindly take the same on record.

Thanking You
Yours Faithfully

FOR DELTA INDUSTRIAL RESOURCES LIMITED

Anamika



ANAMIKA
COMPANY SECRETARY
PAN: BAFPA1605M
M. NO. A41114
R/O-HOUSE NO. 471, SEOLI (39),
JAKHAULI SONIPAT 131023

Date: 14/10/2019
Place: New Delhi

Encl: Annexure-A

Regd. Office : 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
website : www.dirl.in | e-mail : deltaindlttd@gmail.com, Ph. No. 011-64553553, Mob. No. +91-8376095634



ANNEXURE-A

CERTIFICATE
(for the quarter ended 30th September, 2019)

This is to certify that, the paid up capital of the company is Rs. 5,39,30,000 (Five Crore Thirty Nine Lakhs Thirty Thousand) which is less than Rs. 10 crores (Rupees Ten Crores) and Net Worth of the company is Rs. 5,03,56,540/- (Rupees Five Crore Three Lakhs Fifty Six Thousand Five Hundred Forty) which is as per the unaudited balance sheet for the quarter and half yearly ended 30th September, 2019, which is less than Rs. 25 crores (Rupees Twenty Five Crores).

As our paid up capital is less than Rs. 10 crores (Rupees Ten Crores) and Net Worth is less than Rs. 25 crores (Rupees Twenty Five Crores), the requirement of Corporate Governance as notified in **Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015** is not applicable on our company for the quarter and half yearly ended 30th September, 2019.

FOR DELTA INDUSTRIAL RESOURCES LIMITED

Anamika
ANAMIKA
COMPANY SECRETARY
PAN: BAFPA1605M
M. No. A41114
R/O-HOUSE NO. 471, SEOLI (39),
JAKHAULI SONIPAT 131023



Date: 14/10/2019
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