

Delta Industrial Resources Limited

CIN: L52110DL1984PLC019625

July 23, 2019

To.

Metropolitan Stock Exchange of India Limited (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098

Sub: Undertaking for Confirmation of Functional Website

Ref.: Regulation 46 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In reference to the above captioned subject, we are enclosing herewith an Undertaking for the for Confirmation of Functional Website for the quarter ended June 30, 2019.

Kindly acknowledge the receipt and oblige.

Thanking you

Yours Faithfully

For & on behalf of the Board of Directors of

NEW DELH

Delta Industrial Resources Limited

Kiran Mittal

(Director)

DIN: 00749265

Encl: as above stated



Delta Industrial Resources Limited

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UNDERTAKING

To.

Metropolitan Stock Exchange of India Limited (MSE)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098

Dear Sir/Madam,

This is to inform you that website of Delta Industrial Resources Limited is updated and functional as per Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The website address of the Company is www.dirl.in.

Kindly take the same in your records.

For & on behalf of the Board of Directors of

Delta Industrial Resources Limited

Kiran Mittal (Director)

DIN: 00749265

Date: July 23, 2019 Place: New Delhi