



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

May 14, 2020

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
Security/Scrip Code: 539596	Symbol : DELTA

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2020

In Pursuance to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we hereby submit Compliance Certificate regarding the issue of certificates post transfer, subdivision, renewal etc of the shares of the Company, for the half year ended March 31, 2020 duly certified by a Practicing Company Secretary.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Delta Industrial Resources Limited



Kiran Mittal
(Director)
DIN:00749457

Encl: Annexure A



G AAKASH & ASSOCIATES

Company Secretaries

UNIQUE DOCUMENT IDENTIFICATION NUMBER (UDIN) FOR THIS DOCUMENT IS
A057213B000236007

TO WHOMSOEVER IT MAY CONCERN

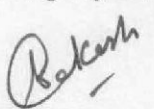

This is certify that **DELTA INDUSTRIAL RESOURCES LIMITED** (CIN: L52110DL1984PLC019625), having its registered office at Shop No. 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 has kept all the records and registers maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **DELTA INDUSTRIAL RESOURCES LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and explanation provided to me, I hereby certify that:

- a) The company has not received Share Certificates relating to the Share Transfer Form(s) during the period from October 01, 2019 to March 31, 2020.
- b) The company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from October 01, 2019 to March 31, 2020.

For G AAKASH & ASSOCIATES
Company Secretaries

Aakash Goel
(Proprietor)
M. No.: A57213
CP No.: 21629

Date: 14.05.2020
Place: Haryana