



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

October 27, 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,

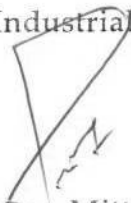
Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2020

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 quarter and half year ended September 30, 2020 duly certified by a Practicing Company Secretary.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Delta Industrial Resources Limited


Pawan Kumar Mittal
(Director)
DIN:00749265



Encl: Annexure A



G AAKASH & ASSOCIATES

Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

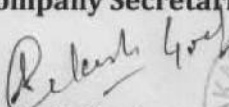
This is certify that **DELTA INDUSTRIAL RESOURCES LIMITED** (CIN: L52110DL1984PLC019625), having its registered office at Shop No. 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 has kept all the records and registers maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, 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 **April 01, 2020 to September 30, 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 April 01, 2020 to September 30, 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 April 01, 2020 to September 30, 2020.

**For G Aakash & Associates
Company Secretaries**


**Aakash Goel
(Proprietor)**

M. No. A57213

CP No.: 21629

UDIN: A057213B001059896



Date: 26/10/2020

Place: Haryana

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com