



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 27, 2022

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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for Quarter ended 31st December, 2021.

ISIN: INE681Q01015

Symbol: DELTA

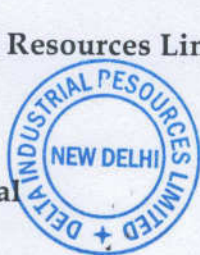
This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 in respect of compliance for the quarter ended 31st December , 2021.

This is for your information and record.

Thanking You,
Yours truly

For Delta Industrial Resources Limited

Pawan Kumar Mittal
(Director)
DIN:00749265



Encl: Annexure A



G AAKASH & ASSOCIATES

Company Secretaries

To,
DELTA INDUSTRIAL RESOURCES LIMITED
Shop No. 325, Third Floor, Aggarwal Plaza,
Sector- 14, Rohini, New Delhi- 110085

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Delta Industrial Resources Limited** ("the Company") and its Registrars and Transfer Agents, **Skyline Financial Services Private Limited**, in respect of Reconciliation of Shares Capital Audit Report as per Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December, 31 2002 as amended. To the best of my knowledge and according to the information and explanations given to us and as shown by records examined by me, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	: 31 st December, 2021
2.	ISIN	: INE681Q01015
3.	Face Value	: Rs. 10/- {Rupees Ten}
4.	Name of the Company	: Delta Industrial Resources Limited
5.	Registered Office Address	: Shop No. 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085
6.	Correspondence Address	: Shop No. 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085
7.	Telephone & Fax No.	: +91-9810260127
8.	Email Address	: deltaindlt@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) Metropolitan Stock Exchange of India Limited (MSEI)



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

Email: cs.goelaakash@gmail.com

		No. of Shares	Percentage of Total Issued Capital				
10.	Issued capital	53,93,000	100.00				
11.	Listed Capital (Exchange wise) (As per company records) BSE Limited Metropolitan Stock Exchange of India Limited (MSEI)	53,93,000	100.00				
12.	Held in Dematerialized Form in CDSL	3914879	72.60				
13.	Held in Dematerialized Form in NSDL	1256721	23.30				
14.	Physical	221400	04.10				
15.	Total No. of shares (12+13+14)	5393000	100.00				
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	: N.A.					
17.	Details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
	N.A.	N.A.	N.A.	N.A.	yes	yes	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18.	Register of Members is updated. If not, updated upto which date	: Yes : N.A					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	: Nil					
20.	Has the Company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	: N.A.					
21.	Mention the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay			
	Confirmed after 21 Days	Nil	Nil	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			



22. Name, Address, & Tel No. of Compliance Officer	: Ms. Amandeep Kaur Company Secretary and Compliance Officer Address: Shop No. 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 Email Id:- deltaindlt@gmail.com Contact No: 011-27860681
23. Name, Address & Tel No. of the Reconciliation of Share Capital Auditor	: Mr. Aakash Goel G Aakash & Associates Company Secretaries Address: 1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana Ph: 9991264017 E mail: cs.goelaakash@gmail.com
24. Appointment of common agency for Share Registry Work	: Skyline Financial Services Private Limited D-153 A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph.: 011-64732681
25. Any other detail that Practicing Company Secretary may Like to provide(e.g. BIFR Company, Delisting from SE)	: N.A.

* Ms. Anamika, Company Secretary and Compliance Officer had resigned w.e.f. 10.01.2022 and in her place company have appointed Ms. Amandeep Kaur as Company Secretary and Compliance officer w.e.f. 17.01.2022.

**For G Aakash & Associates
Company Secretaries**



Aakash Goel

**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213C002302049

Date: 27.01.2022

Place: Haryana



G AAKASH & ASSOCIATES

Company Secretaries

**PCS CERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER
REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018 FOR
THE QUARTER ENDED 31ST DECEMBER, 2021**

As information provided by the management of the company i.e. **Delta Industrial Resources Limited** (CIN: L52110DL1984PLC019625), having its registered office at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi 110085, for the purpose of issuing Certificate under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended on 31st December, 2021 as per the procedure laid down under SEBI (Depository & Participants) Regulations, 2018 and based on our such examination as well as the information and explanations given to us by the company, the Company is listed under **BSE Limited** and **Metropolitan Stock Exchange of India Limited (MSEI)**, we hereby report and certify that during the quarter ended on 31st December, 2021.

- a) There was trading of securities during the aforesaid Quarter.
- b) The Register of Members of the Company is updated.
- c) There were no physical transfers of shares during the quarter.

For G Aakash & Associates
Company Secretaries

Aakash Goel

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213C002302049



Date: 27.01.2022

Place: Haryana