

CIN: L52110DL1984PLC019625

January 20, 2023

То,	
Department of Corporate Relations	Metropolitan Stock Exchange of India Limited
BSE Limited	205(A), 2nd floor, Piramal Agastya Corporate Park,
P. J. Towers,	Kamani Junction, LBS Road, Kurla (West), Mumbai -
Dalal Street, Fort	400070.
Mumbai-400 001	
Security/Scrip Code: 539596	Symbol : DELTA

<u>Subject:Undertaking stating that "Website of the Company is functional and updated" in accordance</u> with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Website of the Company: https://dirl.in/

Dear Sir/Ma'am,

With reference to captioned subject matter and in compliance with Regulation 46 under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall maintain a functional website containing the basic information about itself.

In conformity with the provisions of aforesaid regulation, I, **Pawan Kumar Mittal**, Director of Delta Industrial Resources Limited("the Company") hereby undertake to declare that the company being a listed company is maintaining the functional website and it has also been updated eventually in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31stDecember, 2022.

Kindly take the same on record.

Thanking you Yours Faithfully

For Delta Industrial Resources Limited

Pawan Kumar Mittal Director DIN:00749265