

Delta Industrial Resources Limited

CIN: L52110DL1984PLC019625

November 18, 2022

To,

| 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 |

Dear Sir/Madam,

Symbol: DELTA ISIN: INE681Q01015

Sub: Compliance under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for quarter ended September 30, 2022.

This is with reference to the submission under Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** in respect of compliance for the quarter ended on September 30, 2022.

You are requested to take the same on your record and oblige.

Thanking You, Yours truly For Delta Industrial Resources Limited

Amandeep Kaur Company Secretary & Compliance Officer M.No: A26963

Encl: Annexure A



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Amandeep Kaur, Compliance Officer of the company, M/s Delta Industrial Resources Limited ("the Company") and aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2(Two) number of events during the quarter ended and has captured 2(Two) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Delta Industrial Resources Limited

Amandeep Kaur

(Company Secretary& Compliance Officer) M.No. A26963

Date: 18.11.2022 Place: Delhi