



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 21, 2023

To,

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| Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 | Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 |
| 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 December 31, 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 December 31, 2022.

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

Thanking You,
Yours truly
For **Delta Industrial Resources Limited**

Yogesh Kumar Garg
Company Secretary & Compliance Officer
M.No: F4738

Encl: Annexure A



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022
Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Yogesh Kumar Garg, 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

Yogesh Kumar Garg
(Company Secretary & Compliance Officer)
M.No. F4738

Date: 21.01.2023
Place: Delhi