



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 11, 2023

To ,

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

**Subject:** Certificate of Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2022.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange.

The company, **Delta Industrial Resources Limited** has as per the Balance sheet, the paid up Equity Share Capital is of **Rs 5.39 crore** and the Net worth is less than Twenty Five Crore i.e **Rs. 4.79 crore** respectively as on the last day of the previous financial year i.e. **31<sup>st</sup> March, 2022** respectively. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore it is not required to submit Corporate Governance Report for the quarter ended **December 31, 2022**.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You  
For **Delta Industrial Resources Limited**

**Pawan Kumar Mittal**  
Director  
DIN:00749265

Place: New Delhi