



## Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

May 10, 2022

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

Dear Sir/Madam,

Symbol: DELTA  
ISIN:INE681Q01015

**Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27 /2019 dated February 8,2019**

This is to inform you that our company claimed exemption under **Regulation 15(2) of SEBI (LODR) Regulations, 2015** and have submit **Non-Applicability Certificate for Corporate Governance Report**, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under **Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018** read with BSE Circular **LIST/COMP/10/2019-20** dated **May 09, 2019** is not applicable to our company.

Further as per **BSE Circular LIST/COMP/12/2019-20** dated **14th May,2019** for clarification on submission of Annual Secretarial Compliance Report accordingly, the following may be noted:

**Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.**

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

Thanking You,

Yours truly

For **Delta Industrial Resources Limited**

  
**Pawan Kumar Mittal**  
(Director)  
DIN:00749265



Encl: Annexure A