



## Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

June 04, 2022

To,

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

Dear Sir/Madam,

**Symbol: DELTA**  
**ISIN:INE681Q01015**

**Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations- Details of Related party transaction**

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

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

We fall into category a) in view of above, as our paid up equity capital is of **Rs.5.39 Crore** and Net worth is of **Rs.4.88 Crore** as on the last day of the financial year i.e. 31st March, 2021 which is below threshold limit defined above.

Therefore, provision of Regulation 23(9) is not applicable to our Company. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

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

