



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 07, 2019

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex Bandra East, Mumbai-400 098
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Subject: Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended December 31, 2018

SECURITY CODE : 539596

ISIN : INE681Q01015

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the submission of certificate for Non- applicability of Corporate Governance Report for the quarter ended on December 31, 2018. We wish to inform you that pursuant to Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that **Delta Industrial Resources Limited ("the Company")** as per the latest Audited Financials, the paid up equity share capital is of ₹ 5,39,30,000/- (Rupees Five Crore Thirty Nine Lakh Thirty Thousand only) and Net worth is of ₹ 5,18,24,623/- (Rupees Five Crore Eighteen Lakh Twenty Four Thousand Six Hundred Twenty Three only) as on the last day of the financial year i.e. 31st March, 2018 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.



Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on December 31, 2018 to the Exchange. Whenever this regulation becomes applicable to the our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

Further as required, Certificate from Company Secretary/Compliance officer of the Company confirming the Non applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

Thanking You
Yours truly

For **Delta Industrial Resources Limited**



Pawan Kumar Mittal
(Director)
DIN: 00749265



Encl.: Annexure A