



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 08, 2018

To,
Department of Corporate Relations
BSE Limited

P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

To,
The Head Listing & Compliances
Metropolitan Stock Exchange of India Limited
(Formerly Known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai-400 098

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, 2017

SECURITY CODE : 539596

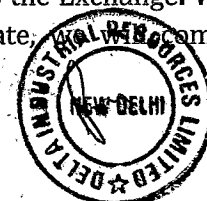
ISIN : INE681Q01015

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the Non-submission of Corporate Governance Report for the quarter ended on December 31, 2017. 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 Rs. 5,39,30,000/- (Rupees Five Crore Thirty Nine Lakh Thirty Thousand only) and Net worth is of Rs. 5,16,31,932/- (Rupees Five Crore Sixteen Lakh Thirty One Thousand Nine Hundred Thirty Two only) as on the last day of the financial year i.e. 31st March, 2017 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, 2017 to the Exchange. Whenever this regulation becomes applicable to the our company at a later date, we shall 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) 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



Rohit Mittal

(Managing Director)

DIN: 02527072

Encl.: Annexure A



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ANNEXURE A

CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

**NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED DECEMBER 31, 2017**

TO WHOM SO EVER IT MAY CONCERN

I, Hemant Kumar Mangal, Company Secretary and Compliance officer of Delta Industrial Resources Limited "the Company" do hereby certify that in order to comply with the provision of **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the paid up share capital of Delta Industrial Resources Limited ("the Company") having its registered office at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. 5,39,30,000/- (Rupees Five Crore Thirty Nine Lakh Thirty Thousand only) and the Net worth is less than Twenty Five Crore i.e. Rs. 5,16,31,932/- (Rupees Five Crore Sixteen Lakh Thirty One Thousand Nine Hundred Thirty Two only) as on the last day of the financial year i.e. 31st March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on December 31, 2017.

For Delta Industrial Resources Limited

Hemant Kumar Mangal
(Company Secretary & Compliance Officer)

M. No : A51675

**R/o. : F-12/58, Sector-15, Rohini,
New Delhi -110089**

Date: 08/01/2018

Place: New Delhi

