

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/2023

To, The Company Secretary **DELTA INDUSTRIAL RESOURCES LIMITED** 325, IIIRD FLOOR, AGGARWAL PLAZA SECTOR-14, ROHINI DELHI 110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " DELTA INDUSTRIAL RESOURCES LIMITED "CIN: L52110DL1984PLC019625.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma **Authorised Signator**

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