

PCSCERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATION, 2018 FOR THE OTR ENDED 31ST MARCH, 2023

As information provided by the management of the company ie. **Delta Industrial Resources Limited** (CIN: L52110DL1984PLC019625), having its registered office at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi 110085, for the purpose of issuing Certificate under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended on 31st March, 2023 as per the procedure laid down under SEBI (Depository & Participants) Regulations, 2018 and based on our such examination as well as the information and explanations given to us by the company, the Company is listed under **BSE Limited** and **Metropolitan Stock Exchange of India Limited (MSEI)**, we hereby report and certify that during the quarter ended on 31st March ,2023.

- a) The Register of Members of the Company is updated.
- b) There were no physical transfers of shares during the quarter.

For Shravan A. Gupta & Associates
Company Secretary




Shravan Gupta
ACS:27484 CP No.9990
UDIN: **A027484E000199062**
Place: Mumbai.
Date: 26.04.2023