

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.in

19TH April, 2024

To,

BSE Limited

Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 539596

Metropolitan stock Exchange of India

205(A), 2ND Floor, Piramal Agastya Corporate park
Kamani Junction, LBS Road, Kurla (west) Mumbai
PIN Code-400070

Symbol: DELTA

Dear Sirs,

Subject: Certification under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed herewith the certificates as issued by the company secretary in practice for your kind perusal and record: Annual Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 period from 1st April, 2023 to 31ST March, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Delta Industrial Resources Limited,



Jay Nath Jha

Managing Director

(DIN: 10099333)

Place: New Delhi



COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION ,2015 FOR THE ANNUAL YEAR ENDED MARCH 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Delta Industrial Resources Limited** maintained by its Registrar and transfer Agents (R& T Agent) M/s **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** at their office at D-153 A, 15* Floor, Okhla Industrial,Area, Phase-I, New Delhi-110020 for the period from 1st April,2023 To 31stMarch,2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulation, 2015 ('Listing Regulation")

Based on such Examination as well as information and explanation which are necessary and information furnished to me for issuing my certificate and to the best of knowledge and belief ,I hereby certified that in my opinion the Registered and share Transfer Agent of the company has delivered all certificate within the period prescribed under the Listing Regulations from the date of lodgement complete set of Documents for transfer ,Transmission, sub-division, consolidation and issuance of Duplicate share certificate(s) for the period from 1st April ,2023 to 31st March,2024.

I further certified that as on 31st March,2024 out of total **35,60,700** Equity shares of Rs.10 each **16,93,470** Equity Shares have been dematerialized.

For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm

SHRAVAN Digitally signed by
SHRAVAN
AMRITLA AMRITLAL GUPTA
Date: 2024.04.19
L GUPTA 16:54:59 +05'30'

Shravan Gupta
ACS: 27484 CP No.9990
Peer Review Certificate no. 2140/2022
UDIN: A027484F000190625
Place: Mumbai
Date: 19.04.2024