

Delta Industrial Resources Limited

CIN: L52110DL1984PLC019625

Date: 26.04.2021

To,

Department of Corporate Relations BSE Limited P.J. Towers, Dalal Street, Fort Mumbai-400 001	Head - Listing & Compliance 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
Security/Scrip Code: 539596	Symbol: DELTA

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on March 31, 2021

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate confirming the Maintaining Physical & Electronic Transfer Facility are maintained during the period starts from October 01, 2020 to March 31, 2021, duly certified by a Compliance officer of the company and Company's Registrar and share transfer agent viz., Skyline Financial Services Private Limited, registered as Registrar and Share Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No. INR000003241.

This is for your information and record. Kindly acknowledge the same

Thanking You Yours' Faithfully

For Delta Industrial Resources Limited

Anamika

Company Secretary & Compliance Officer



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 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET. MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: DELTA INDUSTRIAL RESOURCES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. DELTA INDUSTRIAL RESOURCES LIMITED having CIN: L52110DL1984PLC019625 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Delhi Vitay Kumar **Authorized Signatory**

Of Registrar & Share Transfer Agent

FOR DELTA INDUSTRIAL RESOURCES LIMITED

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Signature of Company Secretary / Compliance Officer