DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO. 111. ACCIMENTAL CITY SQUARE, PLOT NO. 10. DISTRICT CENTER MANGLAND PLACE, SECTION A BOHNN, NEW BELLE LIBROR PROPERTY OF NO. 8657458159, Emmail Id: deltaindustrialresourceshtd@gmail.com, website: www.delta.ind.in

Date: 13-01-2024

The General Manager, Listing Department, BSE Limited Phiroze JeejeebhoyTowers, Dalal Street,Mumbai-400001 Scrip Code: 539596 To, Metropolitan stock Exchange of India limited, 205(A),2rd Floor,Piramal Agastya Corporate Park Kamani Junction,LBS Road,Kurla (West) Mumbai Pincode-400070 Symbol: DELTA

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Skyline Financials Pvt. Ltd., Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Denositories and Participonals) Regulations, 2018 for the quarter ended December 31, 2018.

Kindly take the same on record.

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For Delta Industrial Resources Limited.

Jay Nath Jha Director (DIN: 10099333) Place: New Delhi

NEW DELHI

Trade World, A Wing, 4111 Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbal = 400013 Gentral Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25111 Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.



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

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
DELTA INDUSTRIAL RESOURCES LIMITED
325, IIIRD FLOOR, AGGARWAL PLAZA SECTOR14,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 December**, **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

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com