Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

October 28, 2017

To,

Department of Corporate Relations	Metropolitan Stock Exchange of India Limited

Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

ISIN No : INE681Q01015
Scrip Code : 539596

Compliance Certificate

[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, Hemant Kumar Mangal, Company Secretary being the Compliance Officer of the company and Mr. Virender Rana, Vice President, the Authorised Representative of the Share Transfer Agent do hereby certify that the **Delta Industrial Resources Limited** having its Registered Office at 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 has appointed **Skyline Financial Services Private Limited** as its Share Transfer Agent (STA) having its Registered Office/Corporate Office at D-153A, I[st] Floor, Okhla Industrial Area, Phase–I, New Delhi–110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer

Agent bearing Registration No. INR000003241.

Further, **Skyline Financial Services Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation of both physical and electronic share transfer facility of **Delta Industrial Resources Limited** during the period from April 1, 2017 to September 30, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Delta Industrial Resources Limited**