

# DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

June 09, 2023

To,

BSE Limited  
Department of corporate services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Scrip Code: 539596

Metropolitan stock Exchange of India limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate park  
Kamani Junction, LBS Road, Kurla (west) Mumbai  
PIN Code-400070  
Symbol: DELTA

Dear Sir/Madam,

Symbol: DELTA

ISIN: INE681Q01015

Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations- Details of Related party transaction

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- The listed entity which has listed its specified securities on the SME Exchange .

We fall into category a) in view of above, as our paid up equity capital is of Rs.5.39 Crore and Net worth is of i.e Rs.4.93 crore as on the last day of the financial year i.e. 31st March, 2023 which is below threshold limit defined above.

Therefore, provision of Regulation 23(9) is not applicable to our Company. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record and oblige.

Thanking You,

Yours truly

Your's Faithfully

For DELTA INDUSTRIAL RESOURCES LIMITED

JAY NATH JHA  
Managing Director  
DIN: 10099333  
Place: New Delhi



Regd. Office: 325, THIRD FLOOR, AGGARWAL PLAZA SECTOR-14, ROHINI ,DELHI- 110085

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