

Sanjay Kumar Baid
Company Secretary

S-6, 2nd Floor, G. S. Tower
Chatribari Road, Guwahati - 1

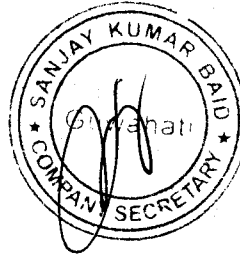
To
The Board of Directors
Delta Impex Limited
Kamakhya Umananda Bhawan
1st Floor, A.T. Road,
Guwahati, Assam 781001


CERTIFICATE

I have examined the Register of Members and other records/documents maintained by **Delta Impex Limited** (hereinafter referred to as "The Company") for issuing this Certificate, in accordance with circular D & CC/FIFTC/CIR-16/2002 dated 31.12.2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby attach the Secretarial Audit Report for the quarter ended 30th June, 2016 as per the Annexure.

Date: 14/07/2016
Place: Guwahati




Sanjay Kumar Baid
(Company Secretary in practice)
C.P. No. 4062

SECRETARIAL AUDIT REPORT

1. For Quarter Ended : **June 30th, 2016**
2. ISIN : **INE716Q01019**
3. Face Value : **Rs 5/-**
4. Name of the Company : **Delta Impex Limited**
5. Registered Office Address : **Kamakhya Umananda Bhawan, 1st Floor,
A.T. Road, Guwahati-781001**
6. Correspondance Address : **Same as above**
7. Telephone & Fax No. : **0361- 2545467, 99542-36026**
8. E-mail Address : **deltaimpex1985@gmail.com**
9. Website : **www.deltaimpex.biz**
10. Names of the Stock Exchanges Where The Company's Securities Are listed : **The company's shares are listed with
Metropolitan Stock Exchange of India Ltd (MSEI).**

	<u>Number of Shares</u>	<u>% of Total Issue Cap</u>
11. Issue Capital	: 539000	100
12. Listed Capital	: 539000	100
13. Held in dematerialized Form in CDSL	: 342590	63.57
14. . Held in dematerialized Form in NSDL	: 44625	8.28
15. Physical	: 151785	28.16
16. Total No. of Shares (13+14+15)	: 539000	100
17. Reasons for difference if any, between (11 & 12). (11&16), (12 & 16)	NIL	

18. Certifying the details of changes in square capital during the quarter
Under consideration as per Table below: -----**No Changes**-----

Particulars ***	No. of Shares	Applied/not Applied for listing	Listed on Stock Exchanges(Specify names)	Whether intimated to NSDL/ CDSL	In-prin. Approval pending for Stock Exchange (specify names)
	NIL				

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



Sanjay Kumar Baid
Company Secretary

S - 6, 2nd Floor, G. S. Tower
Chatribari Road, Guwahati - 1

19. Register of Members is updated (yes/no) : **Yes**
if not, updated-up to which date :
20. Reference of previous quarter with regards
to excess dematerialized shares, if any : **NIL**
21. Has the Company resolved the matter
mentioned in point no.19 above in the : **N.A**
current quarter? If not, reason why?
22. Mentioned the total no. of requests, if
Any, confirmed after 21 days and the : **N.A**
total no. of requests pending beyond
21 days with the reasons for delay:

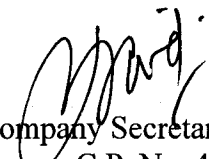
Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending more than 21 days	NIL	NIL	N.A

23. Name & Telephone No. of the : **Milee Jain**
Compliance Officer of the Ph: 9954236026
Company
24. Name, Address, Tel. & Registration no. : **Sanjay Kumar Baid**
Of the Company secretary in practice S-6, 2nd Floor, G.S. Tower,
Chatribari Road, Guwahati- 781001
0361- 2634714, 9854051556 ; CP No. 4062
25. Appointment of common agency : **Bigshare Services Pvt Ltd**
For Share registry work, if yes(name E-2/3, Ansa Industrial Estate
& address) Saki Vihar Road, Sakinaka
Andheri (East), Mumbai 400072
Ph: 022- 8470652
26. Any other detail that the auditor may
like to provide(e.g. BIFR Co. delisting
From Stock Exchanges, Co.Its name etc.) : **N.A**

Place: Guwahati
Date: 14/07/2016



For **Sanjay Kumar Baid**


(Company Secretary in practice)
C.P. No. 4062