

DELTA IMPEX LIMITED

CIN- L51909AS1985PLC002339

KAMAKHYA UMANANDA BHAWAN, 1ST FLOOR,
A.T. Road: Guwahati - 781001
Website: www.deltaimpex.biz
E-mail id: deltaimpex1985@gmail.com
Phone- 9954236026, 0361-2545467

To
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Tower, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400098, India

17/01/2017

Sub: Submission of Reconciliation of Share capital Audit Report for quarter ended 31/12/2016

Please find enclosed to this letter a statement of reconciliation of Share capital Audit Report for quarter ended 31/12/2016.

Kindly record the same in your books.

Thanking You
FOR DELTA IMPEX LIMITED

For DELTA IMPEX LIMITED
Milee Jain
DIRECTOR

MILEE JAIN
(Director)
Din: 00808564
Add: AMIT INVESTMENTS,
KAMAKHYA UMANANDA BHAWAN,
A.T. ROAD,
GUWAHATI, ASSAM 781001

Sanjay Kumar Baid
Company Secretary

S-6, 2nd Floor, G.S. Tower,
Chatribari Road, Guwahati-1
Ph :- (0361) 2634714

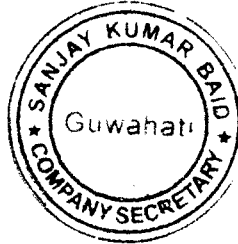
To
The Board of Directors
Delta Impex Limited
Kamakhya Umananda Bhawan
1st Floor, A.T. Road,
Guwahati, Assam 781001

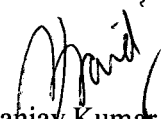
CERTIFICATE

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 31st December, 2016 as per the Annexure.

Date: 14/01/2017
Place: Guwahati




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

SECRETARIAL AUDIT REPORT

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1. For Quarter Ended : **December 31, 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. 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>
10. Issue Capital	: 539000	100
11. Listed Capital	: 539000	100
12. Held in dematerialized Form in CDSL	: 342590	63.57
13. . Held in dematerialized Form in NSDL	: 44625	8.28
14. Physical	: 151785	28.16
15. Total No. of Shares (12+13+14)	: 539000	100
16. Reasons for difference if any, between (10&11). (10&15),(11&15)	NIL	

17. 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(Speci fy names)	Whether intimated to NSDL/	In-prin. Approval pending for Stock Exchange (specify



			CDSL	names)
	NIL			

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

18. Register of Members is updated (yes/no) : Yes
if not, updated-up to which date :

19. Reference of previous quarter with regards
to excess dematerialized shares, if any : NIL

20. Has the Company resolved the matter
mentioned in point no.19 above in the : N.A
current quarter? If not, reason why?

21. 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

22. Name & Telephone No. of the : Milee Jain
Compliance Officer of the Ph: 9954236026
Company

23. 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

24. 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

25. 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: 14/01/2017

For Sanjay Kumar Baid



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