

**Sanjay Kumar Baid**  
Company Secretary

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

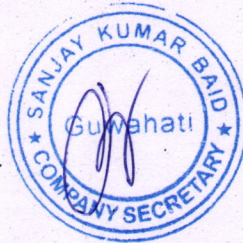
To  
The Board of Directors  
Delta Impex Limited  
Kamakhya Umananda Bhawan  
1<sup>st</sup> Floor, A.T. Road,  
Guwahati, Assam 781001

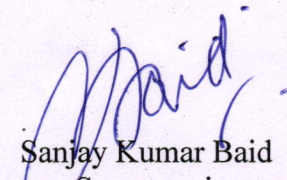
**CERTIFICATE**

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 31<sup>st</sup> March, 2016 as per the Annexure.

Date: 10/04/2016  
Place: Guwahati



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