

Sanjay Kumar Baid

Company Secretary

S-6, 2nd Floor, G.S. Tower,
Chatribari Road, Guwahati-781 001
Ph :- (0361) 2634714

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

CERTIFICATE

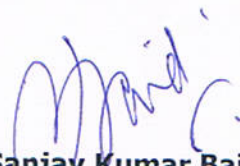
I have examined the Register of Members and other records/documents maintained by **Delta Impex Limited** (hereinafter referred to as "The Company") for issuing this Certificate, in accordance with circular D & CC/FIFTC/CIR-16/2002 dated 31.12.2002 issued by the Securities and Exchange Board of India.

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 2015 as per the Annexure.

Date: 18/01/2016

Place: Guwahati




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

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SECRETARIAL AUDIT REPORT

1. For Quarter Ended : December 31st, 2015
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 shares are listed with
the Company's Securities Are listed. Metropolitan Stock Exchange of India Ltd. (MSEI).



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	<u>Number of Shares</u>	<u>% of Total Issue Cap</u>
11. Issue Capital	: 539000	100.00
12. Listed Capital	: 539000	100.00
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	100.00

17. Reasons for difference if any, **NIL**
between (11 & 12). (11&16), (12 & 16)

18. Certifying the details of changes in square capital during the quarter

Under consideration as per Table below: -----No Changes-----



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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)

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



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Pending more than 21 days	NIL	NIL	N.A
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23. Name & Telephone No. of the : Milee Jain
Compliance Officer of the Company Ph: 9954236026

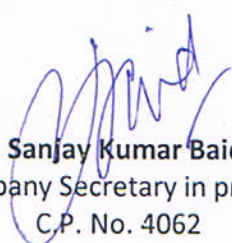
24. Name, Address, Tel. & Registration no. : Sanjay Kumar Baid
Of the Company secretary in practice S-6, 2nd Floor, G.S. Tower,
Chatribari Road, Guwahati - 781001
0361- 2634714, 9854051556 ; CP No. 4062

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: 18/01/2016




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