

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

25/10/2016

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

Sub: Submission of Reconciliation of Share capital Audit Report for quarter ended 30/09/2016

Please find enclosed to this letter a statement of reconciliation of Share capital Audit Report for quarter ended 30/09/2016 under Regulation 55 (A) of SEBI (Depositories) Regulations 2015 for half year ended 30/09/2016

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-781001

To

The Board of Directors

Delta Impex Limited

Kamakhya Umananda Bhawan

1st Floor, A.T. Road,

Guwahati, Assam 781001

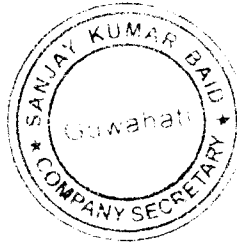
CERTIFICATE


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 September, 2016 as per the Annexure.

Date: 24/10/2016

Place: Guwahati




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

Sanjay Kumar Baid

Company Secretary

S-6, 2nd Floor, G.S. Tower,
Chatribari Road, Guwahati-781001

SECRETARIAL AUDIT REPORT

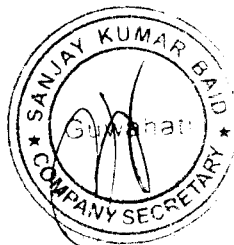
1. For Quarter Ended : **September 30, 2016**
2. ISIN : **INE716Q01019**
3. Face Value : Rs 5/-
4. Name of the Company : **Delta Impex Limited**
5. Registered Office Address : Kamakhya Umananda Bhawan, 1st Floor,
A.T. Road, Guwahati-781001
6. Correspondance Address : Same as above
7. Telephone & Fax No. : 0361- 2545467, 99542-36026
8. E-mail Address : deltainpex1985@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>Issue Cap</u>	<u>Number of Shares</u>	<u>% of Total</u>
10. Issue Capital	539000	100.00
11. Listed Capital	539000	100.00
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	100.00
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(Specif y 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-781001

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

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

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

21. Mentioned the total no. of requests, if : **N.A**
Any, confirmed after 21 days and the
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
Company Ph: 9954236026

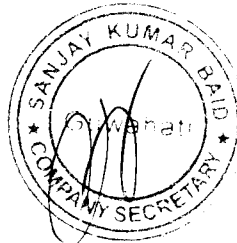
23. Name, Address, Tel. & Registration no. : Sanjay Kumar Baid
Of the Company secretary in practice S-6, 2nd Floor, G.S. Tower,
Chatribari Road, Guwahati- 781001
0361- 2634714, 9854051556;
CP No. 4062

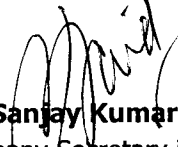
24. Appointment of common agency : **Bigshare Services Pvt Ltd**
For Share registry work, if yes(name
& address) E-2/3, Ansa Industrial Estate
Saki Vihar Road, Sakinaka
Andheri (East), Mumbai 400072
Ph: 022- 8470652

25. Any other detail that the auditor may : **N.A**
like to provide(e.g. BIFR Co. delisting
From Stock Exchanges, Co.Its name etc.)

Date: 24/10/2016

Place: Guwahati




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