

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

17/07/2017

Sub: Submission of Reconciliation of Share capital Audit Report for quarter ended 30/06/2017

Please find enclosed to this letter a statement of reconciliation of Share capital Audit Report for quarter ended 30/06/2017.

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

To

**The Board of Directors
Delta Impex Limited**

Kamakhya Umananda Bhawan
1st Floor, A.T. Road,
Guwahati, Assam 781001

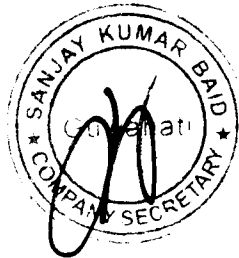
CERTIFICATE

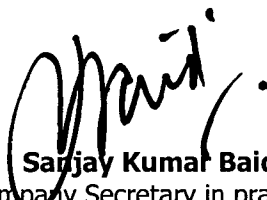
I have examined the Register of Members and other records/documents maintained by **Delta Impex Limited** (CIN (hereinafter referred to as "The Company")) for issuing this Certificate, in accordance with circular D & CC/FIFTC/CIR-16/2002 dated 31.12.2002 issued by the Securities and Exchange Board of 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, 2017 as per the Annexure.

Date: 14/07/2017

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-1

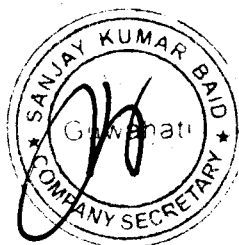
SECRETARIAL AUDIT REPORT

1. For Quarter Ended : **June, 30th 2017**
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	100.00
12. Listed Capital	: 539000	100.00
13. Held in dematerialized Form in CDSL	: 342590	63.57
14. Held in dematerialized Form in NSDL	: 44625	08.28
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-----



Sanjay Kumar Baid

Company Secretary

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

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)

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

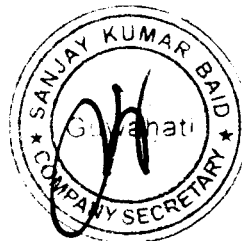
24. Name, Address, Tel. & Registration no. : Sanjay Kumar Baid
Of the Company secretary in practice S-6, 2nd Floor, G.S. Tower,
Chatribari Road, Guwahati- 781001
0361- 2634714, 9854051556 ; CP No. 4062

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 : **N.A**
From Stock Exchanges, Co.Its name etc.)

Place: Guwahati
Date: 14/07/2017

For Sanjay Kumar Baid



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