

# DELTA IMPEX LIMITED

CIN- L51909AS1985PLC002339

KAMAKHYA UMANANDA BHAWAN, 1<sup>st</sup> FLOOR,  
A.T. Road: Guwahati - 781001  
Website: [www.deltaimpex.biz](http://www.deltaimpex.biz)  
E-mail id: [deltaimpex1985@gmail.com](mailto:deltaimpex1985@gmail.com)  
Phone- 9954236026, 0361-2545467

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

25/01/2018

**Sub: Submission of Reconciliation of Share capital Audit Report for quarter ended 31/12/2017**

Please find enclosed to this letter a statement of reconciliation of Share capital Audit Report for quarter ended 31/12/2017 under Regulation 55 (A) of SEBI (Depositories and Participants ) Regulations 2015 for half year ended 31/12/2017.

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  
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 [CIN L51909AS1985PLC002339]** (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> December, 2017 as per the Annexure.

Date: 15/01/2018  
Place: Guwahati



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

## SECRETARIAL AUDIT REPORT

1. For Quarter Ended : **December 31, 2017**
2. ISIN : **INE716Q01019**
3. Face Value : **Rs 5/-**
4. Name of the Company : **Delta Impex Limited**
5. Registered Office Address : **Kamakhya Umananda Bhawan, 1<sup>st</sup> 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(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)

Contd.....2



(2)


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, 2<sup>nd</sup> 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 Bharat Tin Works Building,  
& address) 1<sup>st</sup> Floor, Opp. Vasant Oasis,  
Makwana Road, Marol, Andheri – East,  
Mumbai – 400059, Maharashtra  
Ph: + 91-22-6263 8200
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**

Date: 15/01/2018  
Place: Guwahati



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