

Supra Industrial Resources Ltd.

CIN: L74899DL1985PLC019987

REGD. OFFICE:
808-809, E-Block,
International Trade Tower,
Nehru Place, New Delhi-110019
Tel.: 011-26423911, 26423912
Fax: 011-26447486
Email: supra1985@gmail.com
supraexchange.com@gmail.com

SIRL/MSEI/2016/65

14.10.2016

Raviraj Nirbhawane - Listing
Metropolitan Stock Exchange of India Limited,
(Formerly known as MCX Stock Exchange Ltd.,)
4th Floor, Vibgyor Towers, Plot No. C - 62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai - 400098

Symbol: SUPRAIND

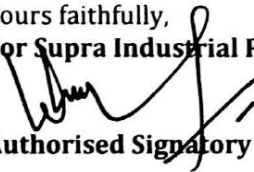
Sub: Quarterly Secretarial Audit - Quarter Ended 30.09.2016
Regulation 55A of SEBI (Depositories and Participants) Regulation 2015

Dear Sir,

In compliance of the Listing agreement, we are pleased to enclose herewith Secretarial Audit Report dated ~~31~~ October, 2016 for the quarter ended 30th September, 2016 of M/s A.K. Popli & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,
For Supra Industrial Resources Limited



Authorised Signatory

Encl: as above.

Courier/Registered A.D.

Ref: ISIN - INE174E01017

CC Central Depository Services (India) Limited
28th Floor, P.J. Towers
Dalal Street, Fort, Mumbai - 400 023.

National Securities Depository Limited
4th Floor, "A" Wing, Trade World, Kamla Mills Compound
Senapati Bapat Marg
Lower Parel., Mumbai-400 013

Registrars and Share Transfer Agents
M/s Skyline Financial Services Pvt. Limited
D-153 A, Okhla Industrial Area, Phase-I
NEW DELHI-110 020

For information please.



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	30-09-2016		
2	ISIN	INE174E01017		
3	Face Value	Rs.10/-		
4	Name of the Company	Supra Industrial Resources Limited		
5	Registered office address	808-809, E-Block, International Trade Tower, Nehru Place, New Delhi – 110019		
6	Correspondence address	808-809, E-Block, International Trade Tower, Nehru Place, New Delhi – 110019		
7	Telephone & Fax No.	91-11-26423911		
8	Email address	Supraexchange.com@gmail.com		
9	Names of the Stock Exchanges where the Company's securities are listed	Stock Exchange, Delhi Metropolitan Stock Exchange		
10	Issued capital	Number of shares	% of total issued Capital	
		250000	100	
11	Listed capital			
	Delhi Stock Exchange,	250000	100	
12	Held in dematerialised form in CDSL	Nil		
13	Held in dematerialised form in NSDL	63700	25.48	
14	Physical	186300	74.52	
15	Total no. of shares (12+13+14)	250000	100.00	
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. appr. pending for SE
		- N.A. -				

- 2 -

- 18 Register of members is updated (Yes/No) Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. Nil
- 20 Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? Nil

18. Mention the total no. of requests, if 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	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No.of the Compliance Officer of the Company. Mr.Rajat Agarwal
91-11-26423911

23. Name, Address, Tel. & Fax No., Regn. Of the Auditor

(i) Statutory auditor

Dinesh Rajvanshi & Co
Chartered Accountants
12/201 & 202, Preet Vihar,
New Delhi - 110092
Regn. No.M.No.86165

(ii) Secretarial auditor

A.K.Popli & Co.
Company Secretaries
C-2/4, Pragati Market, Ashok Vihar
Phase II, Delhi - 110052
Tel: 011-27460196
Regn.No.2544



24. Appointment of common agency for share Registry work Skyline Financial Services Pvt. L 1. D-153 A| 1st Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.
25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting from SE) Nil
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Place: Delhi
Dated: 13-10-2016

for A.K.POPLI & O.
Company Secretaries

(A.K. Popli)
Pr
CP No.254