

Supra Industrial Resources Ltd.

CIN:L74899DL1985PLC019987

REGD. OFFICE :

805 XXX
811, 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/2017/ 01

15.04.2017

The Secretary
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 31.03.2017

In compliance of the SEBI ((Listing obligations & Disclosure Requirements) Regulation 2015, we are pleased to enclose herewith Secretarial Audit Report for the Quarter ended 31.03.2017 of M/s A.K. Popli & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Ltd

Rajat Agalwal
Authorised Signatory



REF: 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

REF: FILE NO. 4850

The Delhi Stock Exchange Association Ltd,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

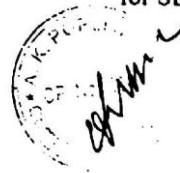


RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31-03-2017	
2	ISIN	INE174E01017	
3	Face Value	Rs.10/-	
4	Name of the Company	Supra Industrial Resources Limited	
5	Registered office address	805, E-Block, International Trade Tower, Nehru Place, New Delhi – 110019	
6	Correspondence address	805, 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/N ot 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. Ltd.
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: 14-04-2017

for A.K.POPLI & CO.
Company Secretaries



(A.K.Popli)
Prop.
CP No.2544