

Supra Industrial Resources Ltd.

CIN: L74899DL1985PLC019987

REGD. OFFICE:
805, E-Block,
International Trade Tower,
Nehru Place, New Delhi-110019
Tel.: 011-26423911, 26444556
Email: supra1985@gmail.com
supraexchange.com@gmail.com

SIRL/MSEI/2017/ 46

18.10.2017

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

REF: SUPRAIND
Sub: COMPLIANCE CERTIFICATE
UNDER Regulation 40 (9) OF THE SEBI (LODR) Regulations 2015

Dear Sir,

As per Regulation 40(9) of the SEBI ((Listing obligations & Disclosure Requirements) Regulation 2015, we are pleased to enclose herewith Compliance Certificate dated 17th October, 2017 issued by Mr. A.K. Popli, Company Secretary in practice, for the half year ended 30th September, 2017.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For Supra Industrial Resources Limited


Rajat Agarwal
(Director)
DIN: 00266205



Encl: as above.

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

REF: FILE NO. 4850

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

For information please.



A.K. POPLI & CO.
COMPANY SECRETARIES

Office : 205, C-24, Pragati Market,
Ashok Vihar Phase-II, Delhi-110022
E-mail : akpopli@popli.com
akpopli@rediffmail.com
Phone : 011-27422199, 27421426
Mobile : 9911934719

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SUPRA INDUSTRIAL RESOURCES LIMITED as maintained by Skyline Financial Services Private Limited, Registrar and share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended 31st March, 2017:-

- i) Share certificates relating to the Share Transfer Deed received during the half year from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers has been issued within thirty days from the respective date of lodgment for transfer, Sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the date of lodgment of each deed except those rejected on technical grounds.
- ii) Any other information, if applicable: NIL

For A K POPLI & CO.
Company Secretaries

A K Popli
Prop

FCS No.3387

Place: New Delhi

Dated: 17-10-2017