

Supra Industrial Resources Ltd.

CIN:L65999DL1985PLC019987

CIN:L74599DL1985PLC019987

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

Dateel: 19/04/2018
SIRL/MSEI/2018/003

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: COMPLIANCE CERTIFICATE U/R 40(9) OF SEBI (LODR)
REGULATIONS 2015 FOR H/YEAR ENDED 31.03.2018

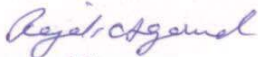
Dear Sir,

In compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are pleased to enclose herewith Compliance Certificate issued by Mr. A.K. Popli, Company Secretary in practice, for the half year ended 31st March, 2018.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For Supra Industrial Resources Limited



Authorised Signatory

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.



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Supra Industrial Resources Limited** having registered office at **805, E-Block, International Trade Tower, Nehru Place, New Delhi-110019** maintained by **Skyline Financial Services Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Supra Industrial Resources Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 31.03.2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For A.K. Popli & Co.
(Company Secretaries)



C. P. No.: 2544

Date: 19.04.2018
Place: New Delhi