

Supra Industrial Resources Ltd.

CIN:L65999DL1985PLC019987

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

CIN:L74899DL1985PLC019987

SIRL/MSEI/2018/16

19.07.2018

The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Symbol: SUPRAIND

Sub: Quarterly Secretarial Audit – Quarter Ended 30.06.2018
Regulation 55A of SEBI (Depositories and Participants) Regulation 2015

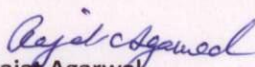
Dear Sir,

In compliance of the Listing agreement, we are pleased to enclose herewith Secretarial Audit Report for the quarter ended 30th June, 2018 of M/s A.K. Popli & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Limited


Rajat Agarwal
(Director)
DIN: 00266205



SPEED POST

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.

C: REF: FILE NO. 4850
The Delhi Stock Exchange Association Limited,
DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
For information please.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30-06-2018	
2	ISIN	INE174E01017	
3	Face Value	Rs.10/-	
4	Name of the Company	SUPRA INDUSTRIAL RESOURCES LIMITED	
5	Registered office address	E-805 INTERNATIONAL TRADE TOWER, NEHRU PLACE NEW DELHI South Delhi DL 110019 IN	
6	Correspondence address	E-805, INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI-110019 IN	
7	Telephone & Fax No.	91-11-26423912	
8	Email address	supra1985@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India (MSEI)	
10	Issued capital	Number of shares	% of total issued Capital
		250000	100
11	Listed capital		
	MSEI	250000	100
12	Held in dematerialized form in CDSL#	NIL	
13	Held in dematerialized form in NSDL##	65700	26.28
14	Physical###	184300	74.72
15	Total no. of shares (12+13+14)	250000	100
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.app r.pendin g for SE
		N.A				

18	Register of members is updated (Yes/No)	Yes
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 current quarter? If not, reason why?	NIL

21. Mentioned 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
(i) Statutory Auditor

Dinesh Rajvanshi & Co.
Chartered Accountants
F-12/201-202, Aditya Commercial
Complex, Community Centre, Preet
Vihar, Delhi-110092
Tel: 011-46032655
M.No. 86165, FRN 012828N

- (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



Handwritten signature/initials

24. Appointment of common agency for share Registry work

Skyline Financial Services Pvt.
Ltd.
D-153 A, 1st Floor, Okhla
Industries Area, Phase-I, New
Delhi-110020

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

Nil

Place: Delhi
Dated: 18/07/2018

for A.K.POPLI & CO.
Company Secretaries



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