

Supra Industrial Resources Ltd.,
Regd. Off: 805, E-Block, International Trade Tower,
Nehru Place, New Delhi – 110019

CIN:L65999DL1985PLC019987;

Website: www.supraindustrialresources.in

E-mail: supra1985@gmail.com / supraexchange.com@gmail.com

NOTICE TO SHAREHOLDERS

This is to bring to the notice of the members of the company holding shares in the physical form that as per Recent amendment to regulation 40 of SEBI (LODR) Regulations , 2015 with respect to mandatory dematerialization for transfer of securities. In this regard, SEBI has advised to notify the Listed Companies as follows:

Listed entities are requested to ensure that shares which are lodged for transfer are mandatorily in dematerialized form with effect from December 05, 2018.

All the members of the company holding shares in physical form, should get their shares demated with their depository. In view of the amendment to regulation 40 of SEBI (LODR) Regulation, 2015.

This notice is also uploaded on the website of the company

For Supra Industrial Resources Limited,

Sd/-
(Rajat Agarwal)
Director

Place: New Delhi
Date: 31.08.2018