

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

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SIRL/MSEI/2018/ 49

22.10.2018

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 issued by Mr. A.K. Popli, Company Secretary in practice, for the half year ended 30th September, 2018.

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



**DISCLOSURE REQUIREMENT REGULATION 2017 FOR THE HALF YEAR ENDED,
30th SEPTEMBER 2018**

I have examined all share Transfer Deeds, memorandum of Transfers, Registers, files and other documents relating to Supra industrial Resources Limited maintained by the Skyline Financial Services Private Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Clause **40A(9)** of the Listing Obligations entered into by, Supra Industrial Resources Limited with BSE and Metropolitan Stock Exchange and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 30.09.2018:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates were issued in respect of request received for split of share certificates.

