

# Supra Industrial Resources Ltd.

CIN:L65999DL1985PLC019987

REGD. OFFICE:  
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DIN: L74399DL1985PLC019987

SIRL/MSEI/2018/55

17 - 11 - 2018

To,  
The Manager, Listing Compliance,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098, India.

**Ref: Supra Industrial Resources Limited (MSEI: SUPRAIND)**  
**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations for approval of Reclassification of the Promoter of the Company subject to Shareholder's Approval**

Dear Sir,

With reference to the above mentioned subject, we would like to apprise you that the Board of Directors of the Company, has received intimation from Mr. R.P Agarwal, forming part of Promoter and Promoter Group of the company, vide his letter cum undertaking dated 2<sup>nd</sup> November 2018 Friday, stating that he is desirous of not being considered as a part of Promoter and Promoter Group of the Company, the reason being, he is having very miniscule shareholding (merely 2.42% of the total paid up ) capital of the company i.e. less than 10% and he do not exercise any control over day to day affairs of the Company and not even having any say directly or indirectly in the Company's Management and due to old age and age related ailments.

Therefore, the Board of Directors at its meeting held on 17<sup>th</sup> November 2018, Saturday considered his request and approved the reclassification of Mr. R.P Agarwal from promoter category to public shareholder category subject to the approval of the shareholder in the ensuing Extra-Ordinary General Meeting (EGM) and the receipt of necessary approvals from the stock exchanges and the statutory authorities in accordance with the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015.

Further the Company shall make the application in prescribed format to your good office after the Shareholders approval is being received.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Limited

  
Rajat Agarwal

Director

Din: 00266205

Address: A-125 Shivalik Malviya Nagar,  
New Delhi -110017.

