

Supra

Industrial

 CIN: L65999DL1985PLC019987

Resources Ltd.

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

SIRL/MSEI/2019/06

18.04.2019

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 Ms. Teena Rani, Membership No.40050, Practicing Company Secretaries (CP 21768) for the half year ended 31st March, 2019.

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
25th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg,
Lower Parel (East), Mumbai-400013

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

TEENA RANI
PRACTICING COMPANY SECRETARY

C-105 & 302, C-2/4, Pragati Market, Ashok Vihar, Phase-II, Delhi-110052
Contact No: 011-27460196; +91-9811834710

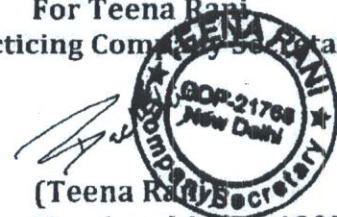
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH 2019**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to Supra Industrial Resources Limited a company registered under the Companies Act, 2013 CIN: L65999DL1985PLC019987 as maintained by its Company's Registrar and Share Transfer Agents i.e. Skyline Financial Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from **(01.10.2018 to 31.03.2019)** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Supra Industrial Resources Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31.03.2019**.

A) Share Certificate(s) relating to the Share Transfer Deeds, if any, received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds-**Not Applicable**.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Not Applicable**.

For Teena Rani
Practicing Company Secretary



(Teena Rani) Secretary
Membership No. 40050
CP No. 21768

Dated: 17.04.2019

Place: Delhi