

MSE/LIST/2019/1526

July 8, 2019

To,
The Company Secretary,
Supra Industrial Resources Limited
805, E- Block, International Trade Tower,
Nehru Place,
New Delhi – 110 019

Sub: Approval letter for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Dear Sir/Madam,

This is with reference to your application along with necessary documents and subsequent correspondences thereto for obtaining approval for Reclassification of Promoter under Regulation 31A of Listing Regulations.

In this regards, Exchange is pleased to *allow reclassification of status of following Promoter* as the Company has complied with conditions as specified in Regulation 31A(3) of Listing Regulations.

Annexure A provides details of entities classified as Public Shareholders as well as details of the remaining promoters of the Company. Brief of Shareholding Pattern – Pre & Post Classification is as follows:

| Category of Shareholder | Pre Classification | | | Post Classification | | |
|---------------------------|---------------------|----------------|------------|---------------------|----------------|------------|
| | No. of Shareholders | Shares | % | No. of Shareholders | Shares | % |
| Promoter & Promoter Group | 3 | 19,950 | 7.98 | 2 | 13,900 | 5.56 |
| Public | 130 | 230,050 | 92.02 | 131 | 236,100 | 94.44 |
| Total | 133 | 250,000 | 100 | 133 | 250,000 | 100 |

This letter may be forwarded to depositories & your RTA for necessary action.

Yours faithfully,
For Metropolitan Stock Exchange of India Limited



Hardik Bhuta
Assistant Vice President

Encl.: Annexure A

| | | |
|-----------|--|---|
| CC | NSDL – Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 | CDSL – Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 |
|-----------|--|---|

Metropolitan Stock Exchange of India Limited

Details of Outgoing Promoters:

| | Name of the Promoter | Shares Held | % of holding |
|----|----------------------|-------------|--------------|
| 1. | Mr. R P Agarwal | 6,050 | 2.42 |

Details of Remaining Promoters:

| | Name of the Promoter | Shares Held | % of holding |
|----|----------------------|-------------|--------------|
| 1. | Rajat Agarwal | 7,950 | 3.18 |
| 2. | Meenakshi Agarwal | 5,950 | 2.38 |

