

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

SIRL/MSEI/2019/138

Date: 19/10/2019

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 for the half year ended 30th September, 2019 issued by Company Secretary in practice, M/s MSTR & Associates

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./Speed Post
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



MSTR & ASSOCIATES

COMPANY SECRETARIES

Off: 105 & 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id: akpoplico@gmail.com

Ph. 27431426, 27460196, 9811834710

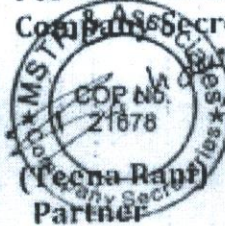
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30 SEPTEMBER 2019

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, 1956 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 **(01.04.2019 to 30.09.2019)** 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 **30.09.2019**.

A) Share Certificate(s) relating to the Share Transfer Deeds, if any, received during the period from **01.04.2019 to 30.09.2019** 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.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates (if any) have been issued within one month of lodgment.

For MSTR & ASSOCIATES
Company Secretaries



Membership No. A40050

COP No.21768

Date: 19.10.2019

Place: New Delhi