

# 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/2020/ 164

30<sup>th</sup> June 2020

The Manager, Listing Compliances,  
**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.

Dear Sir,

Sub: **Declaration in terms of Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.**

In terms of Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended, we confirm that the Statutory Auditor of the company, M/s. K A K A & Associates, chartered Accountants (Firm Registration No.023969N have issued Audit Report with Unmodified Opinion on the Annual Audited Financial Results of the Company for the financial year ended on March 31,2020.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
For Supra Industrial Resources Limited

*Rajat Agarwal*



Rajat Agarwal

Director

DIN: 00266205

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

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SIRL/MSEI/2020/164-A

30<sup>th</sup> June, 2020

The Head-Listing & Compliances

**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

Ref: SYMBOL: SUPRAIND

**Sub:- Submission of declaration as per Second Proviso to the Regulation 33(3)  
of the SEBI (LODR) Regulations, 2015 for the Annual Audited Standalone  
Financial Results for the Year ended on 31<sup>st</sup> March, 2020.**

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditor's Report on the Annual Audited Standalone Financial Results for the financial year 31<sup>st</sup> March, 2020 as audited by the Auditors of the company.

#### Declaration

Pursuant to **SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015, and amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25<sup>th</sup> May, 2016 and further amendment dated 27<sup>th</sup> May, 2016.** We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Standalone Financial Statement of the Company for the financial year ended on 31.03.2020, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualification is not required to be given.

You are requested to please consider and take on record the same.

Thanking You

Yours faithfully,  
For Supra Industrial Resources Limited

*Rajat Agarwal*



Rajat Agarwal

Director

DIN: 00266205

**Address: A-125 SHIVALIK MALVIYA NAGAR,  
NEW DELHI-110017**