

Supra Industrial Resources Ltd.

CIN:L65999DL1985PLC01998

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10.10.2020

SIRL/MSEI/2020/183

The Manager, Listing Compliance,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor, 4th Floor, Plot No C-62,
G Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098, India

SYMBOL: SUPRAIND

Subject: Non Applicability of Corporate Governance Report for the Quarter Ended 30th September, 2020.

Dear Sir/ Madam,

As per Regulation 15 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the provisions of chapter IV of Listing Regulations, 2015, said regulation shall be applicable to the Companies whose securities are listed on any Recognized Stock Exchange either on the main board or on SME Exchange or on institutional trading platform. However, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

- A. Companies having paid up equity share capital not exceeding **rupees ten crore and net worth not exceeding rupees twenty five crore**, as on the last day of the previous financial year; is outside the purview of Filing Corporate Governance report and as such Company "Supra Industrial Resources Limited" is not within the ambit of said report and Provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions become applicable to the listed entity.
- B. The Listed Entity which has listed its specified securities on the SME Exchange.
The Paid up Equity Share Capital of the Company is Rs. 25,00,000/- (Rupees Twenty Five Lakhs only) and Net Worth as per last Audited Balance Sheet is Rs. 32,25,500 (Rupees thirty two lakhs twenty five thousand five hundred only) as on 31st March, 2020. Corporate Governance Report is not applicable and all statutory Filing to MCX and other regulatory authority are complied with by the Company and Management.

Please take same on the Record.

Thanking You,
Yours faithfully,
For Supra Industrial Resources Limited

Anuradha

Anuradha Malik
(Company Secretary and Compliance Officer)
M.No.: A60626

