

**Supra
Industrial
Resources Ltd.**

CIN:L65999DL1985PLC019987

REGD. OFFICE:
1212, Hemkunt Chamber,
89, Nehru Place, New Delhi-110019
Tel: 011-26423911, 41608996
Email: supra1985@gmail.com
supraexchange.com@gmail.com

SIRL/MSEI/2021/-206

Date : 19/04/2021

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098.

Supra Industrial Resources Limited
SYMBOL: SUPRAIND

Re.: Reconciliation of Share Capital Audit for the quarter and year ended 31.03.2021 under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith a Reconciliation of the Share Capital Audit Certificate from M/s. MSTR & Associates, Company Secretary in Practice for the quarter and year ended 31.03.2021 in compliance of Regulation 76 of the SEBI (Depositories And Participants) Regulations, 2018.

Thanking You,

Yours faithfully
For Supra Industrial Resources Limited


Rajat Agarwal
Director
Din: 00266205
Address: A-125 Shivalik Malviya Nagar,
New Delhi -110017.



Encl.: As above.

Registered A.D./Speed Post
REF: 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 - 400013

- Registrars and Share Transfer Agents
M/s. skyline Financial Services Private Limited
D-153 A, Okhla Industrial Area, Phase -I new Delhi - 110020



MSTR&ASSOCIATES

COMPANYSECRETARIES

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

Ashok Vihar Phase II, Delhi

Email id: mstrassociate@gmail.com

Ph. 27431426, 27460196,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31-03-2021	
2	ISIN	INE174E01017	
3	Face Value	Rs.10/-	
4	Name of the Company	SUPRA INDUSTRIAL RESOURCES LIMITED	
5	Registered office address	1212, HEMKUND CHAMBERS, 89, Nehru Place, New Delhi DELHI New Delhi DL 110019 IN	
6	Correspondence address	1212, HEMKUND CHAMBERS, 89, Nehru Place, New Delhi DELHI New Delhi DL 110019 IN	
7	Telephone & Fax No.	91-11-26423912	
8	Email address	supra1985@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India (MSEI)	
10	Issued capital	Number of shares	% of total issued Capital
		250000	100
11	Listed capital		
	MSEI	250000	100
12	Held in dematerialized form in CDSL#	NIL	
13	Held in dematerialized form in NSDL##	65700	26.28
14	Physical###	184300	73.72
15	Total no. of shares (12+13+14)	250000	100
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No.of shares	Applied/ Not	Listed on Stock Exchanges	Whether intimated	Whether intimated	In-prin.app
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		applied for listing	(specify names)	to CDSL	to NSDL	r.pending for SE
		N.A				

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	NIL

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Kalyani Lambe,
Company Secretary & Compliance officer
Tel: 9981289697
Email id: lambe.kalyani@gmail.com
DOA: 30/12/2020

23. Name, Address, Tel. & Fax No., Regn. of the
(i) Statutory Auditor

K A K A & Associates
Chartered Accountants
1/45, Ground Floor, Lalita Park, Laxmi Nagar, Delhi-110092
Contact No. 011-40454834
M.No. 405865

(ii) Certifying CA/CS

Teena Rani
Company Secretaries
C-2/4, Pragati Market, Ashok Vihar
Phase II, Delhi – 110052
Tel: 011-27460196
Membership No.A40050
COP No. 21768

24. Appointment of common agency for share Registry work

Skyline Financial Services Pvt. Ltd.

D-153 A, Ist Floor, Okhla Industries Area, Phase-I, New Delhi-110020

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

Nil

Place: New Delhi

Dated: 19.04.2021

**For MSTR & ASSOCIATES
Company Secretaries**

TEENA RANI Digitally signed by TEENA
RANI
Date: 2021.04.19 13:07:49
+05'30'

**(Teena Rani)
Sole Proprietor
Membership No. 40050
COP No. 21768
UDIN: A040050C000125960**

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1904202111470955	Date & Time	: 19/04/2021 11:47:09 PM
Symbol	: SUPRAIND		
Entity Name	: SUPRA INDUSTRIAL RESOURCES LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2021		
Mode	: E-Filing		