

Supra Industrial Resources Ltd.

CIN: L74899DL1985PLC019987

REGD. OFFICE:
808-809, E-Block,
International Trade Tower,
Nehru Place, New Delhi-110019
Tel.: 011-26423911, 26423912
Fax: 011-26447486
Email: supra1985@gmail.com
supraexchange.com@gmail.com

SIRL/MSEI/2016/66

14.10.2016

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

Symbol: SUPRAIND

Sub: COMPLIANCE CERTIFICATE U/R 40(9) OF SEBI (LODR)
REGULATIONS 2015 FOR H/YEAR ENDED 30.09.2016

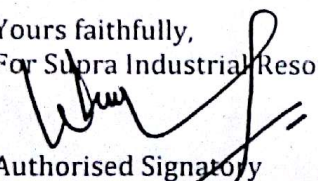
Dear Sir,

In compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are pleased to enclose herewith Compliance Certificate dated 13th October, 2016 issued by Mr. A.K. Popli, Company Secretary in practice, for the half year ended 30th September, 2016

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For Supra Industrial Resources Limited


Authorised Signatory

Encl: as above.

Ref: ISIN – INE174E01017

CC Central Depository Services (India) Limited
28th Floor, P.J. Towers
Dalal Street, Fort, Mumbai – 400 023.

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

For information please.



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016


We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SUPRA INDUSTRIAL RESOURCES LIMITED as maintained by Skyline Financial Services Private Limited, Registrar and share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01.04.2016 to 30.09.2016 for the purpose of issuing certificates under sub-regulation 9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended 30th September, 2016:-

i) Share certificates relating to the Share Transfer Deed received during the half year from April 1, 2016 to September 30, 2016 as entered in the Memorandum of Transfers has been issued within thirty days from the respective date of lodgment for transfer, Sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the date of lodgment of each deed except those rejected on technical grounds.

ii) Any other information, if applicable: NIL

Place: New Delhi
Dated: 13-10-2016

For A K Popli & Co.
Company Secretaries


A K Popli
FC
CP No.254