

# Supra Industrial Resources Ltd.

CIN: L65999DL1985PLC019987

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SIRL/MSEI/2019/103

05.07.2019

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

SYMBOL: SUPRAIND

Dear Sir/Ma'am,

Subject: Non Applicability of Corporate Governance Report for  
the Quarter ended 39<sup>th</sup> June 2019.

We would like to clarify that, As per Regulation 15 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the provisions of chapter IV of the Listing Regulations, 2015 , said regulation shall be applicable to the companies whose specified securities are listed on any recognised 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 our Company 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 is Rs 43,16,000 (Rupees Forty Three lakhs Sixteen Thousand only) as on 31<sup>st</sup> March, 2019.

Corporate Governance report is not applicable and all statutory Filing to the MCX and other regulatory Authority the Company and Management is Complied with . Please take the same on the Record .

Thanking You,

Yours faithfully,  
For Supra Industrial Resources Limited

  
(Rajat Agarwal)  
Director  
Din: 00266205

