

# Supra Industrial Resources Ltd.

CIN : L65999DL1985PLC019987

REGD. OFFICE:  
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International Trade Tower,  
Nehru Place, New Delhi - 110019  
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Email : supra1985@gmail.com  
supraexchange.com@gmail.com

SIRL/MSEI/2020

08.04.2020

The Manager, Listing Compliance,  
**Metropolitan Stock Exchange of India Limited (MSE),**  
Vibgyor, 4<sup>th</sup> 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 and year ended Ended 31<sup>st</sup> March, 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. 43,15,432 (Rupees forty three lakhs fifteen thousand four hundred thirty two only) as on 31<sup>st</sup> March, 2019. 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.

Note: Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities at large including Supra Industrial Resources Limited. There is no printing facility available at home. Therefore, we are submitting the said disclosure under SD mode.

Thanking You,  
Yours faithfully,  
For Supra Industrial Resources Limited

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