

Supra Industrial Resources Limited

CIN: L65999DL1985PLC019987

REGD. OFFICE:
1212, Hemkund Chambers,
89, Nehru Place, New Delhi-110019
Tel: +91- 9594924487
Email: supral985@gmail.com
suprair1985@gmail.com

Date: 21.01.2025

To
Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205(A), 2nd Floor
Piramal Agastya Corporate Park
Kamani Junction, LBS Road
Kurla (West), Mumbai – 400070

SYMBOL: SUPRAIND

Sub: Non Applicability of compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015- for the quarter ended December 31, 2024

Dear Sir/Madam

This has reference to Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, where a Listed Company is exempt from compliance with few Specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty five Crore) as on the last day of previous financial year.

Please note that our Company has Paid up Capital of Rs. 25,00,000/- (i.e. less than stipulated limit of (Rs. 10 Crore) and Net Worth of Rs. 23,54,744/- only (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2024.

Therefore, in term of the aforesaid Regulations i.e. Regulation 15(2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company is not under any obligation to file Corporate Governance Report as required under Regulation 27(2) for quarter ended December 31, 2024

Kindly take the same on your records.

Thanking You

For Supra Industrial Resources Limited

Pooja Ramji Shukla
(Additional Director)
DIN: 10811012