

# CS CHANDNI SONI

## Company Secretaries

### CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, the compliance with the Corporate Governance Provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and 13 of Schedule V shall not apply to following class of companies:

The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous financial year;

The listed entity which has listed its-specified securities on the Metropolitan Stock Exchange.

We hereby certify that the Paid-up Equity Share Capital and Net Worth of Supra Industrial Resources Limited for the last three consecutive financial years are as under:

(amount in crores)			
Particulars	FY 2024-25	FY 2023-24	FY 2022-23
<b>Paid-up Equity Share Capital</b>	0.25	0.25	0.25
<b>Net Worth</b>	0.2476	0.2354	0.2178

As the company falls in the ambit of aforesaid exemptions, hence compliance with the Corporate Governance Provisions specified in aforesaid regulations, is not applicable to the Company for Quarter ended on 31<sup>st</sup> December, 2025.

I have certified above on the basis of information and explanation given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the company for the year ended on 31st March 2025.



**Place: Vadodara**  
**Dated: 16.01.2026**

**CS Chandni Soni**  
**Practicing Company Secretary**  
**M. No. 42885; C.P. No. 22782**  
**UDIN: A042885G003359792**