

# Supra Industrial Resources Ltd.

CIN:L65999DL1985PLC019987

REGD. OFFICE:  
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Date: 08.07.2024

To  
Head Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd.**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S 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 June 30, 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. 21,70,907/-** only (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2023.

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 June 30, 2024

*Kindly take the same on your records.*

Thanking You

**For Supra Industrial Resources Limited**

  
**Kajol Rani**  
(Company Secretary)

