

Supra Industrial Resources Limited

CIN: L65999DL1985PLC019987

REGD. OFFICE:

E-91-A FIRST FLOOR, OLD-NO-91. GANESH NAGAR PANDAV NAGAR COMPLEX, NEAR BY-DHOBI GHAT, EAST DELHI, DELHI 110092

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Email: supral985@gmail.com

suprairl1985@gmail.com

Date: 31.07.2025

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 June 30, 2025

Dear Sir/Madam

Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 provides that the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) (a) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

(A) 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;

(B) The listed entity which has listed its-specified securities on the SME Exchange.

As, Supra Industrial Resources Limited has Paid-up Equity Share Capital of Rs. 0.25 Crore and Net worth of Rs. 0.2476 Crore as on 31st March 2025 which is not exceeding the limit as mentioned above, therefore:

- 1) The provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company " Supra Industrial Resources Limited" for quarter ended on 30th June 2025.
- 2) Company is hereby submitting certificate from Practicing Company Secretary, stating about the paid-up equity share capital and Net Worth of the Company for the previous three consecutive financial years. (FY 2024 - 2025, FY 2023 - 2024 and FY 2022 - 2023).

Accordingly, the company is also not required to submit the related party transactions disclosures as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You

For Supra Industrial Resources Limited

Pooja Ramji Shukla

(Additional Director)

DIN: 10811012



BHARAT KHANIWAL & CO.

(Company Secretaries)

Plot No.-44, Prem Sagar, Bhankrota, Jaipur, Rajasthan -302026

Mobile: 9352679700

E-Mail: cskhaniwalb@gmail.com

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:

- (a) 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;
- (b) The listed entity which has listed its-specified securities on the SME 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 Crore)

Particulars	FY 2024-25	FY 2023-24	FY 2022-23
Paid-up Equity Share Capital	0.25	0.25	0.25
Net Worth	0.2476	0.2354	02178

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 30th June 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.

**For M/s Bharat Khaniwal & Co.
Company Secretaries**

Place: Jaipur

Date: 31/07/2025

**Bharat Khaniwal
(Proprietor)
ICSI Unique code: S2025RJ1026200
Membership No.: ACS-29035
CP No.: 27989
UDIN: A029035G000905130**