

**Supra
Industrial
Resources Ltd.**

CIN:L65999DL1985PLC019987

REGD. OFFICE:
1212, Hemkunt Chamber,
89, Nehru Place, New Delhi-110019
Tel: 011-26423911, 41608996
Email: supra1985@gmail.com
supraexchange.com@gmail.com

Date: 15.10.2024

To
Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd 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 September 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.

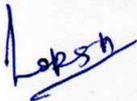
Please note that our Company has **Paid up Capital of Rs. 25,00,000/-** (i.e. less than stipulated limit of (Rs. 10 Crore) and **Net Worth of Rs. 23,54,744/-** only (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2024.

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 September 30, 2024

Kindly take the same on your records.

Thanking You

For Supra Industrial Resources Limited



Lokesh Devendra Kothari
(Director)

DIN: 10671223