

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

SIRL/MSEI/2022/.....243

Date : 14/04/2022

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098.

Supra Industrial Resources Limited
SYMBOL: SUPRAIND

Re.: Reconciliation of Share Capital Audit for the quarter ended 31.03.2022 under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith a Reconciliation of the Share Capital Audit Certificate from M/s. MSTR & Associates, Company Secretary in Practice for the quarter ended 31.03.2022 in compliance of Regulation 76 of the SEBI (Depositories And Participants) Regulations, 2018.

Thanking You,

Yours faithfully
For Supra Industrial Resources Limited

Rajat Agarwal
Director
Din: 00266205
Address: A-125 Shivalik Malviya Nagar,
New Delhi -110017.



Encl.: As above.

Registered A.D./Speed Post
REF: INE174E01017

- CC – Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400013.
- National Securities Depository Limited
4th Floor, “A” Wing, Trade World, Kamla Mills Compound
Senapati bapat marg, Lower Parel, Mumbai – 400013
- Registrars and Share Transfer Agents
M/s. skyline Financial Services Private Limited
D-153 A, Okhla Industrial Area, Phase –I new Delhi - 110020



MSTR & ASSOCIATES

COMPANY SECRETARIES

Off: 105&302,C-2/4,PragatiMarket

AshokViharPhaseII, Delhi

Email id:

mstrassociate@gmail.com Ph.2743

1426,27460196,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|--|--|---------------------------|
| 1 | For Quarter ended | 31-03-2022 | |
| 2 | ISIN | INE174E01017 | |
| 3 | Face Value | Rs.10/- | |
| 4 | Name of the Company | SUPRAINDUSTRIAL RESOURCES LIMITED | |
| 5 | Registered office address | 1212,HEMKUND CHAMBERS,89,Nehru Place, New Delhi DELHI New Delhi DL 110019IN | |
| 6 | Correspondence address | 1212,HEMKUND CHAMBERS,89,Nehru Place, New Delhi DELHI New Delhi DL 110019IN | |
| 7 | Telephone & Fax No. | 91-11-26423912 | |
| 8 | Email address | supra1985@gmail.com | |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | Metropolitan Stock Exchange of India (MSEI) | |
| 10 | Issued capital | Number of shares | % of total issued Capital |
| | | 250000 | 100 |
| 11 | Listed capital MSEI | 250000 | 100 |
| 12 | Held in dematerialized form in CDSL# | NIL | |
| 13 | Held in dematerialized form in NSDL## | 65700 | 26.28 |
| 14 | Physical### | 184300 | 73.72 |
| 15 | Total no. of shares (12+13+14) | 250000 | 100 |
| 16 | Reasons for difference, if any, between (10&11), (10&15), (11&15) | Nil | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of shares | Applied/ Not applied for listing | Listed on Stock Exchanges (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principle approval pending for SE (specify names) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| | | N.A | | | | |

| | | |
|----|--|-----|
| 18 | Register of members is updated (Yes/No) | Yes |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any. | Nil |
| 20 | Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? | NIL |

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Kalyani Lambe,
Company Secretary and Compliance officer
Tel: 011-26423912
Email id: supra1985@gmail.com
DOA: 30/12/2020

23. Name, Address, Tel. & Fax No., Regn. of the

(i) Statutory Auditor

K A K A & Associates
Chartered Accountants
New Delhi
M.No.405865

(ii) Secretarial auditor

Teena Ranion behalf of MSTR & Associates
Practicing Company Secretaries
C-
2/4, Pragati Market, Ashok Vihar Phase II, Delhi-110052
Tel: 011-27460196
Membership No. A40050
COP No. 21768

24. Appointment of common agency for shares

Skyline Financial Services Pvt. Ltd.

Registry work
D-153A, Ist Floor, Okhla Industries Area, Phase-I,
New Delhi-110020

25. Any other detail that the auditor may like to

Nil

Provide (e.g. BIFR company, delisting)

Place: New Delhi

Dated: 09.04.2022

**For MSTR & ASSOCIATES
Company Secretaries**

TEENA Digitally signed
by TEENA RANI
RANI Date: 2022.04.09
14:22:20 +05'30'

**(Teena Rani)
Sole Proprietor
Membership No. 40050
COP No. 21768
UDIN: A040050D000057639**