

SUPRA TRENDS LIMITED

Date: 26th May, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Ref: Stock Code: BSE – 511539

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI (Corporate Governance) Regulation, 2015 are not applicable to our Company. 9th May, 2019 is not applicable.

to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crores as on the day of previous financial year.

Further, we would like to state that SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 provision shall not apply to our Company.

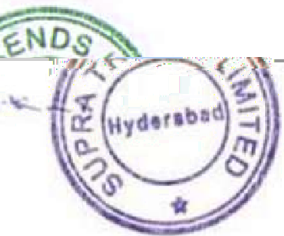
ed to submit Annual Secretarial Compliance Report as our Company is exempted from SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Hence, we are not required to submit Annual Secretarial Compliance Report under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record.
Thanking You,

Yours Faithfully

For Supra Trends Limited



M.V.K Sunil Kumar
Managing Director
DIN: 03597178