

(Formerly Known as Supra Pacific Management Consultancy Limited) A Non-Banking Finance Company (Shares Listed at BSE) CIN: L74140MH1986PLC039547 Regd. Office: Dreamax Height, Shop No.1, First Floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India

8th July, 2024

Ref: SPFSL/BSE/SEC/2024-25/17

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended 30.06.2024.

We enclose herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2024 received from our Registrar and Share Transfer Agent registered with Securities and Exchange of Board of India (SEBI).

For Supra Pacific Financial Services Limited

Leena Yezhuvath Company Secretary			



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

Τo,

SUPRA PACIFIC FINANCIAL SERVICES LIMITED - INE268T01015

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

SUPRA PACIFIC FINANCIAL SERVICES LIMITED - INE268T01015 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL