A Non-Banking Financial Company
(Shares listed at BSE)

CIN: L74140MH1986PLC039547 Regd. Office: 1/203, Vishal complex, Narsing lane, Off S. V. Road, Malad (West), Mumbai - 400064

Ref: SPMCL/2020-21

04th January, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mubai 400 001

Dear Sir,

Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended 31.12.2020

We enclose herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020 received our in house Registrar and Share Transfer Agent registered with Securities and Exchange of Board of India (SEBI)

For Supra Pacific Management Consultancy Limited

Dipu George Company Secretary





## PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2021

To,

SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
  certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
  where the security is listed.

Thanking you,

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

Ms. Deepali Dhuri

Compliance Officer.

## SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD - Details of Share certificates dematerialised from 01/10/2020 to 31/12/2020

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