

To, BSE Limited The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011 Ref: BSE Scrip Code: 540168 BSE Scrip ID: SUPRAP

Dear Sir,

Pursuant to the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011 and the amendments made therein, we wish to inform you that Centreal Consultancy Services Private Limited, have acquired 2,82,000 Equity Shares of Rs. 10/- each representing 2.50% of the Voting Capital of Supra Pacific Management Consultancy Ltd ("**Company**") at a price of Rs. 25/- (Rupees Twenty-Five Only) per equity share on September 19, 2022 pursuant to the Open Market Purchase.

We would like to bring your notice that our holding in the company prior to this acquisition was 17,90,541 equity shares, representing 15.87% of the Voting Capital of Supra Pacific Management Consultancy Ltd. Our holding pursuant to this acquisition stands at 20,72,541 equity shares, representing 18.37% of the Voting Capital of Supra Pacific Management Consultancy Ltd.

Please find enclosed herewith the relevant information in the prescribed Format.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely, For Centreal Consultancy Services Private Limited

PRINCE Digitally signed by PRINCE VARGHESE Date: 2022.09.19 18:10:58 +05'30'

Authorized Signatory

Encl: As Above.

Centreal Consultancy Services Private Limited. Second Floor, 24/563-A5, Kummenchery Plaza, Near Municipal Town Hall, Metro Pillar No P/319, Kalamassry Municipality, Ernakulam, Kerala, 682033

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Supra Pacific	Management Co	onsultancy Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Centreal Consultancy Services Private Limited				
Whether the acquirer belongs to Promoter/Promoter group	No				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition/ disposal under consideration, holding of :					
a) Shares carrying voting rights	17,90,541	15.87	15.87		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.		
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	N.A.	N.A.		
e) Total (a+b+c+d)	17,90,541	15.87%	15.87%		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/sold	2,82,000	2.50%	2.50%		
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N.A.	N.A.		

d) Shares encumbered / invoked/released by	Nil	N.	A.	N.A.	
the acquirer					
e) Total (a+b+c+/-d)	2,82,000	2.5	0%	2.50%	
After the acquisition/sale, holding of:	2				
a) Shares carrying voting rights	20,72,541	18.	.37	18.37	
b) Shares encumbered with the acquirer	Nil	N.	A.	N.A.	
c) VRs otherwise than by shares	Nil	N.A.		N.A.	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A.		N.A.	
e) Total (a+b+c+d)	20,72,541	18	.37	18.37	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market				
Date of acquisition / sale of shares / VR or	Date Quantity		antity		
date of receipt of intimation of allotment of					
shares, whichever is applicable	September 19,2022 Total		2,82,000		
11			2,82,000		
Equity share capital / total voting capital of	Rs. 11,28,30,6	80/- cor	nsisting of	1,12,83,068	
the TC before the said acquisition / sale	Equity Shares of Rs. 10/-each				
Equity share capital/ total voting capital of the	Rs. 11,28,30,680/- consisting of 1,12,83,068				
TC after the said acquisition / sale	Equity Shares of Rs. 10/-each.				
Total diluted share/voting capital of the TC	Rs. 11,28,30,680/- consisting of 1,12,83,068				
after the said Acquisition/sale	Equity Shares of Rs. 10/-each.				
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Centreal Consultancy Services Private Limited

PRINCE Digitally signed by PRINCE VARGHESE Date: 2022.09.19 18:11:44 +05'30'

Authorized Signatory Date: September 19, 2022 Place : Ernakulam Kerala