

Ref. SPMCL/ 2022-23

Date: April 26, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of Compliance Certificate dated 6<sup>th</sup> April, 2022 duly signed by the Share Transfer Agent (STA) and the Company under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of the same

Thanking you

Yours Faithfully  
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath  
Company Secretary



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

ISIN: INE268T01015

Scrip Code: 540168

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD. having its Registered Office at 1/203, VISHAL COMPLEX,, NARSING LANE,, S. V. ROAD, MALAD (W),, MUMBAI, 400064 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.


Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD.

For Purva Sharegistry (India) Pvt. Ltd.


For SUPRA PACIFIC MANAGEMENT  
CONSULTANCY LTD

  
Leena Yeshuvathi  
Company Secretary  
M.No. ACS/FES 61387



Place: Kochi  
Date: 26.04.2022

Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 06/04/2022