



**SUPRA PACIFIC**

MANAGEMENT CONSULTANCY LIMITED

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

SPMC/2020

Date 12.10.2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015.

Ref: Half year for the period from 1st April 2020 to 30<sup>th</sup> September,2020

With reference to the above, please find enclosed herewith copy of Compliance Certificate dated 12<sup>th</sup> October,2020 with regard to the compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Supra Pacific Management Consultancy Limited

Dipa George  
Company secretary

Encl:ava





CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Supra Pacific Management Consultancy Limited having registered office at 1-203 Vishal Complex, Narsing Lane, Off S.V. Road, Malad (W), Mumbai City, Maharashtra - 400064 maintained by Purva Sharegistry (India) Pvt. Ltd. the Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of shares/allotment monies have been received.

UDIN: A022601B000916318  
Unique Code No: I2015KE2046800  
PR No: 728/2020

Ernakulam

12.10.2020

  
ABHILASH NEDIYALIL ABRAHAM  
B.B.A, LL.B, A.C.S  
Practising Company Secretary  
M.No.22601, C.P.No. 14524  
Bldg.No. 32/1721A, Pallisseri Kavala,  
N.H. Bypass, Puthiya Road, Kochi-25

