



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

Ref: SPMCL/2021-22

12th October, 2021

BSE Limited
Phiroze JeeJeebhoy Tower
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the 1st half year ended 30th September, 2021

Ref: Supra Pacific Management Consultancy Limited

=====

We enclose herewith the certificate under Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second half year ended 30th September, 2021.

This is for your kind information

For Supra Pacific Management Consultancy Limited

Dipu George
Company Secretary





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 30TH SEPTEMBER, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Supra Pacific Management Consultancy Limited maintained by Purva Sharegistry (India) Pvt. Ltd., the Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April , 2021 to 30th September, 2021 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 30th September, 2021:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April , 2021 to 30th September, 2021 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 calls/allotment monies have been received.

UDIN: F010876C001153710

Unique Code No. I2015KE2046800

PR No. 728/2020

Ernakulam

12.10.2021

ABHILASH NEDIYALIL ABRAHAM
B.B.A,LL.B.,F.C.S
Practising Company Secretary
M.No.F10876,C.PNo.14524
Bldg.No.32/1721A,Pallisseri Kavala
N.H.Byepass,Puthiya Road,Kochi-25

