



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

**Date: 5<sup>th</sup> May, 2020**

**To,**  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Sub: Submission of Half Yearly Compliance Certificate**

**Ref: Scrip Code - 540168**

Dear Sir/Madam,

Please find enclosed herewith the Half yearly Compliance Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020.

Kindly take the same on records.

Thanking you,

Sincerely Yours,  
**For Supra Pacific Management Consultancy Limited**



**Managing Director**  
**(Kishor Amichand Shah)**  
**DIN: 00015575**

Encl: As Above

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

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

**FOR THE HALF YEAR ENDED 31ST MARCH, 2020.**

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Supra Pacific Management Consultancy Limited** (the Company) having its Registered Office at 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (W), Mumbai-400 064 Maharashtra maintained by **M/s. Purva Sharegistry (India) Pvt Ltd**, Mumbai pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015 by, **M/s. Supra Pacific Management Consultancy Limited** (listed with BSE ) and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement, name deletion/replacement, exchange of duplicate and split certificates etc. during half year ended on **31<sup>st</sup> March, 2020**.

For VKM & ASSOCIATES  
Company Secretaries



(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN No. : F005023B000199492**

**Place : Mumbai**

**Date : 04/05/2020**