



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. SPMC/ 2020-21

Date: April 08, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAIAOO 001

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

With reference to the above, please find enclosed herewith copy of Compliance Certificate dated 08th April, 2021 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

Dipu
George

Digitally signed by Dipu George
DN: cn=N, o=Personal, title=1995,
pseudoym=2648790e9b0a064
a01559905a0c02700929902066
db3e32fcd; 181588F19c;
serialCode=686572, st=Kerala,
serialNumber=62332307349330
a2a8660979329646f067450c3
8894b9e5c82029950e, cn=Dipu
George
Date: 2021.04.08 15:44:38 +05'30'

Dipu George
Company Secretary



BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

April 08, 2021

Dear Sir,

Supra Pacific Management Consultancy Limited

Sub: Certificate for the Half year ended 31st March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that: -

All activities in relation to both physical and electronic share transfer facilities are maintained by M/s Purva Sharegistry (India) Pvt Ltd, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For Supra Pacific Management Consultancy Limited



Dipu George
Company Secretary & Compliance Officer



For Purva Sharegistry (India) Pvt Ltd

**DEEPALI
DHURI**

Deepali D.
Compliance Officer

Digitally signed by
DEEPALI DHURI
Date: 2021.04.08
14:22:02 +05'30'