

Ref: SPMCL/2022-23

26th April, 2023

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 half year ended 31st March, 2023

Ref: Supra Pacific Management Consultancy Limited

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We enclose herewith the certificate under Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2023.

This is for your kind information

For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 , 2022 to 31st March , 2023 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 financial year ended on 31st March, 2023:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April , 2022 to 31st March , 2023 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: F010876E000193454

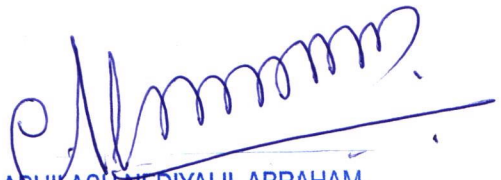
C.P. No. 14524

Unique Code No. I2015KE2046800

PR No. 728/2020

Ernakulam

26.04.2023


ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B., F.C.S
Practising Company Secretary
M.No.F10876, C.P.No. 14524
Bldg No.46/2504-B, Haritha Road,
Vennala, Kochi - 682028

