



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/ 20

Date: October 13, 2020

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 13th October, 2020 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: c=IN, o=Personal,
postalCode=686573, st=KERALA,
serialNumber=6d3fa3c07349330a2
efe6e0919329e6e5b574b0c38894
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GEORGE
Date: 2020.10.13 15:11:59 +05'30'

Dipu George
Company Secretary





SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

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

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

October 13, 2020

Dear Sir,

Supra Pacific Management Consultancy Limited

Sub: Certificate for the Half year ended 30th September 2020 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 Shareregistry (India) Pvt Ltd, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

<p>For Supra Pacific Management Consultancy Limited</p>  <p>Dipu George Company Secretary & Compliance Officer</p>	<p>For Purva Shareregistry (India) Pvt Ltd</p>   <p>Deepali D. Compliance Officer</p>
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