



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547
Regd Office: 402, 4th Floor, Apollo Complex, R. K. Sing Marg, Andheri (E), Mumbai- 400 069
Tel: 022 2824 0444 / 2821 6736
Email: info@suprapacific.com Website: www.suprapacific.com

Date: 9th October, 2017

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

Sub : Submission of Half Yearly Compliance Certificate
Ref: Company Code No.: 540168

Dear Sir/Madam,

Enclosed herewith please find the half yearly Compliance Certificate under regulation 40(9) of the Listing Regulation for the quarter ended on 30th September, 2017.

Kindly take the same on records.

Thanking you,

Sincerely Yours,
For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 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 : vkmassociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Supra Pacific Management Consultancy Limited** having its Registered Office at 402, 4th Floor ,Apollo Complex , Dr.R K Sing Marg ,Andheri (E) Mumbai-400069 maintained by Company pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Agreement entered into by, **Supra Pacific Management Consultancy Limited** with BSE based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2017** :

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st April, 2017 to 30th September, 2017.**

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 07/10/2017