

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547

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

10th January, 2018

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

Ref: Company Code No: 540168

Dear Sir/Madam,

Sub: Statement of Investor Complaints for the quarter ending 31st December, 2017 under Regulation 13(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find below statement of Investor complaints for the guarter ended 31st December, 2017.

| Sr. No. | Particulars | Pending at the beginning of the Quarter | Received during the quarter | Disposed of during the Quarter | Remaining unresolved at the end of the Quarter |
|------------|--|--|--------------------------------------|---|---|
| 1. | Non-receipt of Share Certificate after Transfer | 0 | NIL | NIL | 0 |
| 2 | Non- receipt of Dividend Warrant | 0 | NIL | NIL | 0 |
| 3 | Non-receipt of Annual Report | 0 | NIL | NIL | 0 |
| 4 | Grievance Received through SCORES | 0 | NIL | NIL | 0 |
| 5 | Grievance Received through SCORES – Non-receipt of Dividend | 0 | NIL | NIL | 0 |
| 6 | Grievance Received through SCORES – Non –receipt of Share Certificate after Transfer | 0 | NIL | NIL | 0 |

You are requested to note the above in your records and acknowledge the receipt of the same.

Thanking You,

Sincerely Yours,

For Supra Pacific Management Consultancy Limited

Managing Director (Kishor Amichand Shah)

Din No: 00015575

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