



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

20th April, 2018

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 in terms of Half yearly Regulations 40 (9) of listing agreement for the quarter ended on 31st March, 2018.

Kindly take the same on records.

Thanking you,

Your's faithfully,

For Supra Pacific Management Consultancy Limited

K. Amichand Shah


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

118, 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 31st MARCH, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Supra Pacific Management Consultancy Limited** having its Registered Office at 1-203, Vishal Complex, Narsing Lane, S.V. Road Malad (W), Mumbai, Maharashtra, 400064 maintained by **M/s. Purva Shareregistry (India) Pvt Ltd.** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018.** for the purpose of issuing a Certificate as per Clause 40(9) SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during half year ended on **31st March , 2018:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st October, 2017 to 31st March, 2018.**

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 20/04/2018