



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

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

April 08, 2021


Dear Sir,

Supra Pacific Management Consultancy Limited

Sub: Certificate for the Half year ended 31st March 2021 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 Sharegistry (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 Sharegistry (India) Pvt Ltd</p>  <p>Deepali D. Compliance Officer</p>
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Corporate Office: 24/563 A7, Central Tower, Pillar No: P/319,
Near Municipal Town Hall, Kalamassery, Kochi, Kerala - 682033

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