

(Formerly Known as Supra Pacific Management Consultancy Limited)

A Non-Banking Finance Company

(Shares Listed at BSE)

Ref: SPFSL/BSE/SEC/2023-24/58

CIN: L74140MH1986PLC039547 Regd. Office: Dreamax Height, Shop No.1, First Floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India

13th January, 2024

То

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P 3 Towers,
Dalal Street, Fort Mumbai,
Maharashtra — 400 001

The Secretary
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra - Kurla Complex
Bandra (E), Mumbai,
Maharashtra - 400051

Scrip Code: 540168

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended 31.12.2023

Please find enclosed herewith the certificate from our RTA viz., Purva Sharegistry (I) Private Limited certifying that the details of securities dematerialized/ rematerialized during the aforesaid period as required under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed.

Please take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

LEENA Digitally signed by LEENA YEZHUVATH

YEZHUVATH Date: 2024.01.13
14:37:16 +05'30'

CS Leena Yezhuvath
Company Secretary & Compliance Officer

Enclosure: As Above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

SUPRA PACIFIC FINANCIAL SERVICES LIMITED - INE268T01015

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SUPRA PACIFIC FINANCIAL SERVICES LIMITED - INE268T01015 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL