(Formerly Known as Supra Pacific Management Consultancy Limited)

A Non-Banking Finance Company

(Shares Listed at BSE)

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

Date: April 11, 2024

Ref.: SPFSL/BSE/SEC/2024-25/03

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of Compliance Certificate dated 11th April, 2024 duly signed by the Share Transfer Agent (STA) and the Company under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of the same

Thanking you

Yours Faithfully
For Supra Pacific Financial Services Limited

Leena Yezhuvath Company Secretary



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE268T01015

Scrip Code:

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SUPRA PACIFIC FINANCIAL SERVICES LIMITED. having its Registered Office at , , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SUPRA PACIFIC FINANCIAL SERVICES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SUPRA PACIFIC FINANCIAL SERVICES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 For SUPRA PACIFIC FINANCIAL SERVICES LIMITED

Company Secretary M.No. ACS/FCS

Place: Koehi Date: 09/04/2024

