



The Chief General Manager
Listing Operation
BSE Limited
20th Floor, P J Tower, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Application for "In – Principal Approval" prior to change of name to "Supra Pacific Financial Services Limited" from "Supra Pacific Management Consultancy Limited" in compliance with conditions at Sub-Regulation (1) of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Adarsh Janardhanan & Co., Chartered Accountants, have verified the relevant records and documents of Supra Pacific Management Consultancy Limited with respect to the captioned subject and certify that Supra Pacific Management Consultancy Limited ("the Company") shall be allowed to change its name and complied with following conditions:

(a) a time period of at least one year has elapsed from the last name change:

The Company was originally incorporated on 11.04.1986 with name Mid East Consultants Private Limited. In 1996, the Mid East Consultants Private Limited was renamed as Montage Housing Finance Private Limited. With effect from 15.12.1998 it was renamed as Supra Pacific Management Consultancy Limited. The Company has not changed its name since 15.12.1998.

(b) at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name:

The Company is engaged in Non-Banking financial services. More than fifty percentage of total revenue in the preceding one year was generated from Non-Banking financial services.

Further declare that there will be no change in the activities of the Company consequent to change in name of the Company. The Company has complied with the requirement of Companies Act, 2013 and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate is issued in compliance with Sub-regulation (3) of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kochi
22.12.2022



For ADARSH JANARDHANAN & CO
CHARTERED ACCOUNTANTS
[Signature]
ADARSH JANARDHANAN ACA
PROPRIETOR (M.No.251078)

UDIN : 22251078BFYWRC8123