

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 31<sup>st</sup> 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 Shareregistry (India) Pvt Ltd, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For Supra Pacific Management Consultancy Limited	For Purva Shareregistry (India) Pvt Ltd
 Dipu George Company Secretary & Compliance Officer	Deepali D. Compliance Officer