

The Board of Directors  
Supra Pacific Management Consultancy Limited  
6/671-37, First Chakrampilly Avenue,  
Judgemukku, Thrikkakara,  
Ernakulam, Kerala - 682021

Sirs,

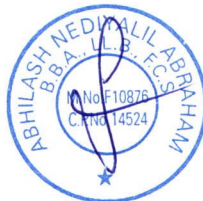
Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2022

I have examined the registers, records and documents of Supra Pacific Management Consultancy Limited for the quarter ended 31st December, 2022 as maintained by Purva Sharegistry (India) Pvt. Ltd., the Registrar/Share Transfer Agent of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and shown by the records examined by me, I hereby submit Reconciliation of Share Capital Audit for the quarter ended 31st December, 2022.

Ernakulam

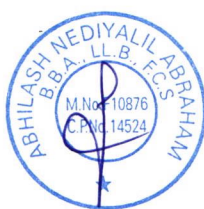
16.01.2023

**ABHILASH NEDIYALIL ABRAHAM**  
B.B.A,LL.B.,F.C.S  
Practising Company Secretary  
M.No.F10876,C.P.No. 14524  
Bldg No.46/2504-B, Haritha Road,  
Vennala, Kochi - 682028



## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the quarter ended	31.12.2022	
2	ISIN	INE268T01015	
3	Face Value	Rs.10/-each	
4	Name of the Company	<b>Supra Pacific Management Consultancy Limited</b>	
5	Registered Office Address	No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai, Mumbai City, Maharashtra - 400059	
6	Correspondence Address	6/671-37, First Chakrampilly Avenue, Judgemukku, Thrikkakara, Ernakulam, Kerala - 682021	
7	Telephone & Fax Nos	(T) 022 28240444	
8	E mail Address	cs@suprapacific.com	
9	Name of the Stock Exchange where the Company's securities are listed	BSE Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital	11283068	100
11	Listed Capital (As per Company Records)	11283068	100
12	Held in dematerialized form in CDSL	8416317	74.59
13	Held in dematerialized form in NSDL	2294751	20.34
14	Physical	572000	5.07
15	Total No. of Shares(12+13+14)	11283068	100
16	Reasons for difference ,if any, between (10 &11, 10&15, 11& 15)	NA	

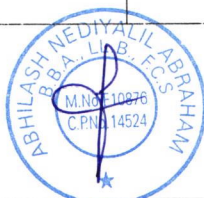


17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle-Approval pending for (Specify Name)
Nil	Nil	NA	Nil	NA	NA	NA.

18	Register of Members is updated (Yes/No) If not updated upto which date	Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned in Point 19 above in the current Quarter. If not reason why.	Nil
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay;	Nil

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22	Name, Telephone & Fax No of the Compliance Officer of the Company	Leena Yezhuvath +919778600730
23	Name, address, Telephone & Fax No, Reg. No. of the Practising Company Secretary	Abhilash Nedyalil Abraham, Practising Company Secretary Bldg. No. 46/2504B, Haritha Road, Vennala, Kochi- 682028 Reg. No: M.No.F10876, C.P No.14524, Mob:9446865161






24	Appointment of Common Agency for share registry work. If Yes(Name and Address)	Purva Sharegistry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011
25	Any other details that the Practising Company Secretary may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	The members of the company have approved change of name of the company from 'Supra Pacific Management Consultancy Limited' to 'Supra Pacific Financial Services Limited' by passing special resolution on 02/01/2023 though postal ballot dated 26/11/2022 and amending Memorandum of Association and Articles of Association of the Company. The in-principle approval for change of name of the company has been received from BSE Ltd vide its letter ref. no. DCS/NC/AC/IP/033/2022-23 dated 10/01/2023.

UDIN: F010876D002980271

Unique Code No. I2015KE2046800

PR No. 728/2020

  
ABHILASH NEDIYALIL ABRAHAM  
B.B.A, LL.B, F.C.S  
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