

The Board of Directors
Supra Pacific Financial Services Limited
(Formerly Supra Pacific Management Consultancy Limited)
Third Floor Ajiyal Complex,
Door No 14/816 and 14/817
Thrikkakara, Kakkanad, Ernakulam,
Kerala, India, 682030

Sirs,

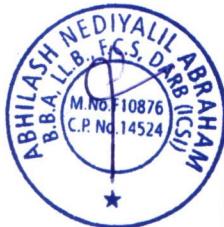
Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2025

I have examined the registers, records and documents of Supra Pacific Financial Services Limited (Formerly Supra Pacific Management Consultancy Limited) for the quarter ended 31st March, 2025 as maintained by Purva Shareregistry (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 March, 2025.

Ernakulam

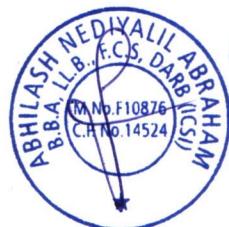
15.04.2025


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



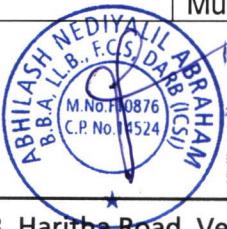
RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the quarter ended	31.03.2025	
2	ISIN	INE268T01015	
3	Face Value	Rs.10/-each	
4	Name of the Company	Supra Pacific Financial Services Limited (Formerly Supra Pacific Management Consultancy Limited)	
5	Registered Office Address	Dreamax Height, Shop No. I, First Floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Chakala Midc, Mumbai, Maharashtra- 400093	
6	Correspondence Address	Third Floor Ajiyal Complex, Door No 14/816 and 14/817 Thrikkakara, Kakkanad, Ernakulam, Kerala, India, 682030	
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	29959963	100
11	Listed Capital (As per Company Records)	29959963	100
12	Held in dematerialized form in CDSL	23173867	77.35
13	Held in dematerialized form in NSDL	6222496	20.77
14	Physical	563600	1.88
15	Total No. of Shares (12+13+14)	29959963	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 Exchange s (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 Nediyalil 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.)	Nil
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UDIN: F010876G000116564
M. No.: F10876 C.P. No. 14524
Unique Code No. I2015KE2046800
PR No. 6484/2025


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