Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 0.52 Ph.: 011-42952500, Fax.: 011-42952555,

E-Mail :companiroc@gmail.com, info@sfclindia.com,

Website: www.sfclindia.com, CIN: L65921DL1989PLC035261

18th April, 2024

The Manager (Listing)

Metropolitan Stock Exchanges of India Limited.

4th Floor, Vibgyor Towers,

Plot No.s C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East

Mumbai – 400098

Dear Sir,

Sub: Intimation pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the above-mentioned regulation, we enclosed herewith the Compliance Certificate jointly signed by the authorised representative of our Share Transfer agent M/s Alankit Assignments Limited & the Compliance officer of the company, certifying the maintenance of share transfer system for the year ended 31.03.2024

This may be considered as Intimation pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and may be taken on record.

Thanking you,

Yours faithfully,

For Supraneet Finance and Consultants Ltd.

LEET /

CE AND CO

DELHI

Deepti Jain

Company Secretary Membership no. A31165

Date: 04/04/2024

COMPLIANCE CERTIFICATE

FOR THE YEAR ENDED AS ON MARCH 31,2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

Company Secretary

SUPRANEET FINANCE AND CONSULTANTS LIMITED

DELHI

C-55/2, WAZIRPUR INDUSTRIAL AREA,

DELHI-110052, INDIA

110052

ABHINAV KUMAR AGRAWAL

Deputy General Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055

Signature valid

Digitally signed by Johinav Kumar Agarwal Date: 2024.04.03 10:03:20 +05:30