



**perfectpac limited**

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019  
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,  
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

**March 05, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Further to our letter dated December 21, 2023, January 29, 2024, February 28, 2024 and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the shareholder, Registrar and Share Transfer Agent (RTA) of the Company, i.e., Skyline Financial Services Private Limited, has issued "Letter of Confirmation" in lieu of Share Certificate reported lost/misplaced, as detailed below:-

Name & Folio No.	Original Certificate No.	Duplicate Certificate No.	Distinctive Nos.		No. of Equity Shares (F.V. of Rs. 2/-)
			From	To	
Mohini Ashok Mathrani (M00239)	676	1451	391336	393070	1735
Vikas Lochan (D00070)	257	1452	189176	189675	500
Bhagvati Gordhandas Kapadia (G00109)	323	1453	221896	222325	430

Pursuant to the approval accorded on March 04, 2024, the above mentioned "Letter of Confirmation" has been issued in favor of above mentioned shareholder.

This is for your information and records.

Yours faithfully,

**For Perfectpac Limited**

**Nidhi  
Company Secretary**