



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

April 12, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed a Certificate dated April 11, 2024, under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024, obtained from RSM & Co., Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Nidhi
Company Secretary

Encl:- as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

On the basis of examination of relevant files, records, Registers and other documents relating to **PERFECTPAC LIMITED** having registered office at 910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 maintained by at their share transfer agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** office at D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 for the period from **1ST April, 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify:

- A) There was no request received and processed for shares transfer during the Audit period.
- B) Letter of confirmation relating to Transmission and sub-division of shares received during the period under review from 1st April, 2023 to 31st March, 2024 has been processed with 30 days from the respective date of lodgment.
- C) The Company has issued 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from 1st April, 2023 to 31st March, 2024 for issue of duplicate certificate (s) within thirty days from respective date of lodgment, provided all the required documents were in order. However, there were no requests for consolidation, renewal of shares certificates and company has not made any calls or allotment during the period under review.

For **R S M & Co.**
Company Secretaries



RAVI SHARMA
C.P. No. 3666
UDIN: F004468F000086165
Peer Review No 978/2020

Place: New Delhi
Date: 11.04.2024