

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

January 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: <u>Scrip Code 526435</u> Sub: <u>Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please be informed that we have received the following information regarding loss of share certificate from our Company's RTA Skyline Financial Services Private Limited:-

Name of Shareholders	Folio	lio Certificate Distinctive N		ive Nos.	No. of Equity
	No.	No.	From	То	Shares (FV of Rs. 2/-)
D S Varsheny (Deceased)	D00070	257	189176	189675	500

The legal heirs of shareholder have requested for issuance of duplicate share certificate in lieu of the original. We propose to issue "Letter of Confirmation" to the shareholder on receipt of the requisite documents.

You are requested to caution your members not to deal in or make any transaction in these shares.

This is for your information and records.

Yours faithfully,

For Perfectpac Limited

Nidhi Company Secretary