

October 21, 2023

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 September 27, 2023 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
			From	To	
Raghunandan Paul Chadha (legal heir of Sneha Chadha) (S00808)	1244	1447	667966	668215	250 (F.V. of Rs. 2/-)

Pursuant to the approval accorded on October 20, 2023, 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