

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 03, 2024

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

Ref: <u>Scrip Code 526435</u> Sub: <u>Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

Pursuant to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the compliance certificate for the Financial Year ended March 31, 2024 duly signed by the Compliance Officer of the Company and Authorised Signatory of Skyline Financial Services Private Limited ("RTA" of the Company).

This is for your information and record.

Thanking you,

Yours faithfully, For **Perfectpac Limited**

Nidhi Company Secretary

Encl:- as above



To

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: PERFECT PAC LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. PERFECT PAC LIMITED having CIN: L72100DL1972PLC005971 has authorized Skyline Financial Services **Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st **April**, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar

Of Registrar & Share Transfer Agent

For PERFECT PACEIMITED

Signature of Company Secretary / Compliance Officer April 03, 2024

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