



# 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

December 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 October 26, 2023, November 30, 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	
Ashok M Dattani jointly with Mrudula M Dattani (A00387)	121	1450	119051	119550	500 (F.V. of Rs. 2/-)
Prem Kumari Sharma jointly with Om Prakash Sharma (P00418)	96	1448	150801	150850	50* (F.V. of Rs. 10/-)
Prem Kumari Sharma jointly with Sushma Sharma (P00416)	6985	1449	493274	493298	25* (F.V. of Rs. 10/-)
	7344		517519	517543	25* (F.V. of Rs. 10/-)

\* Total duplicate shares issued with face value of Rs. 2/- per share to all the above mentioned shareholders whose face value of Rs. 10/-.

Pursuant to the approval accorded on December 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