



Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi- 110019
CIN No.: L72100DL1972PLC005971
Tel: 011-2644 1015-17, **Fax:** 011-2644 1018
website: www.perfectpac.com, **e-mail:** complianceofficer@perfectpac.com

PPL/ 44

April 25, 2019

The Secretary
BSE Ltd.,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001
Scrip Code No. 526435

Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001
Stock Code 026097

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

In terms of Regulation 40(9) – SEBI **(Listing Obligations and disclosure Requirements) Regulations, 2015**, we enclose herewith certificate received from RSM & Co., Company Secretaries, New Delhi dated **April 17, 2019** for the half year ended on March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **PERFECTPAC LIMITED**

A handwritten signature in dark ink, appearing to read 'Sanjay'.

SANJAY RAJGARHIA
MANAGING DIRECTOR

Encl: as above

TO WHOMSOEVER IT MAY CONCERN

**HALF YERALY COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI
(LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PERFECTPAC LIMITED** having at 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 pertaining to transfer of equity shares of the company for the period from **1ST October, 2018 to 31st March, 2019** 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 that during half year ended on **31st March, 2019.**

- A) The Company has delivered Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers, within 30 days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) The Company has issued all the Share Certificates in respect of requests for exchange of duplicate and split certificates within 30 days of lodgment to the Company.

For R S M & CO.

Company Secretaries



RAVI SHARMA
FCS 4468
C.P.No. 3666

Place: New Delhi

Date: 17.04.2019