



perfectpac limited

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

July 08, 2020

The Secretary BSE Limited 25 th 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
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

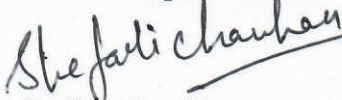
Dear Sir,

In terms of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the confirmation certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on June 30, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Perfectpac Limited


Shefali Chauhan
Company Secretary



Encl:- as above

CC:

1. Central Depository Services (India) Limited
Marathon Futurex, 25th Floor, N M Joshi Marg,
Lower Parel (East), Mumbai - 400013

2. National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Dated: July 03, 2020

Ref: SFSPL/RTA/ June/2020

To,
The Company Secretary
PERFECTPAC LIMITED
1B/1C UDYOG VIHAR GREATER NOIDA U P
201306

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Dear Sir,

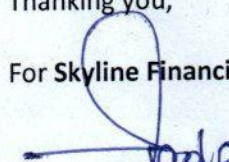
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**PERFECTPAC LIMITED**" **CIN: L72100DL1972PLC005971**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory)

