



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

April 12, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code No. 526435

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata 700001
Stock Code: 026097

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

Dear Sir,

In terms of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing a confirmation certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on March 31, 2021.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Perfectpac Limited

Shefali Chauhan

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: April 05, 2021

Ref: SFSPL/RTA/ March/2021

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 31st March, 2021 .

Dear Sir,

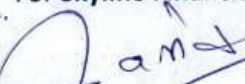
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the
Quarter ended 31st March, 2021, w.r.t. physical share certificates received for dematerialization of
securities from the depository participant (Equity Shares) of the Company, " PERFECTPAC LIMITED " 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Sarita Singh
Compliance Officer

