



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 06, 2022

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
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Sub: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sirs,

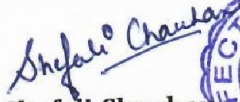
Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing a confirmation certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Perfectpac Limited**


Shefali Chauhan
Company Secretary



Encl:- as above

CC:

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

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

Ref: SFSPL/RTA/ March/2022

Dated: April 02, 2022

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2022**, 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:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) 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


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Authorised Signatory