



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 22, 2022

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

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

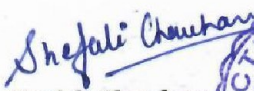
Dear Sir,

Pursuant to the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate received from RSM & Co., Company Secretaries, New Delhi dated **April 21, 2022** for the financial year ended **March 31, 2022**.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Perfectpac Limited


Shefali Chauhan
Company Secretary



Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June, 2018 and its press release dated 3rd December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f 1st April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined all records, Registers, files and other documents relating to **PERFECTPAC LIMITED** having registered office at 910, Chiranjiv Tower – 43 Nehru Place, New Delhi 110019 maintained by its share transfer agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** office at D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 for the period from **1st April, 2021 to 31st March 2022** 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:

- A) Shares Certificates/ 'Letter of Confirmation' in lieu of physical share certificates, to the claimants relating to the transmission and transposition of shares, lodged during the period under review from April 1, 2021 to March 31, 2022 have been issued within twenty one days/ (Seven days w.e.f 24.01.2022) from respective date of lodgment. *However, no request for transfer of shares were received during the period under review.*
- B) The Company has issued Shares Certificates/ 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from April 1, 2021 to March 31, 2022 for issue of duplicate certificate(s) and split within thirty days from respective date of lodgment. *However, there were no requests for sub-division, consolidation, renewal of shares certificates and company has not made any calls or allotment during the period under review.*



For **R S M & Co.**
Company Secretaries

RAVI SHARMA
C.P. No. 3666
UDIN : F004468D000179984

Place: New Delhi
Date: 21.04.2022