

Ms. Maryam Bahnan
Company Secretary & Compliance Officer

NILESH A. PRADHAN & CO., LLP

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH,2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to “**PERFECT INFRAENGINEERS LIMITED**” maintained by KFIN TECHNOLOGIES LIMITED (Formerly known as Kfin Technologies Private Limited) pertaining to transfer of equity shares of the company for the period from 1st April,2022 to 31st March,2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by “**PERFECT INFRAENGINEERS LIMITED**” and based on the information provided by the Company and RTA of the Company, We hereby certify that during the year ended on 31st March,2023:

(i)The Company has not received any request with respect to transfer, duplicate, split, sub-division, consolidation, renewal, exchange of shares during the period 1st April,2022 to 31st March,2023.

(ii)The Company has not received valid share transfer request during the period 1st April,2022 to 31st March,2023.

Date: 13th April,2023

Place: Mumbai

For **Nilesh A. Pradhan & Co., LLP**
Company Secretaries

PRAJAKTA VASANT PADHYE
Digitally signed by
PRAJAKTA VASANT
PADHYE
Date: 2023.04.13
15:57:43 +05'30'

Prajakta V. Padhye

Partner

FCS NO. 7478

CP No. 7891

UDIN: F007478E000085501