

# 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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

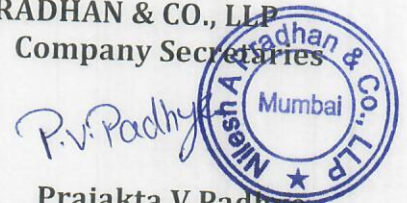
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PERFECT INFRAENGINEERS LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, by **PERFECT INFRAENGINEERS LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers if any have been issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Place: Mumbai

Date: 22<sup>nd</sup> May, 2019

FOR NILESH A. PRADHAN & CO., LLP  
Company Secretaries



Prajakta V. Padhye  
Partner

FCS NO. 7478

COP NO. 7891

Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.  
☎ 91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in

R/PIEL/40(9)  
03rd April, 2019

THE COMPANY SECRETARY  
PERFECT INFRAENGINEERS LIMITED  
R-637, TTC INDUSTRIAL AREA  
MIDC, T. B. ROAD, RABALE  
NAVI MUMBAI - 400708

Dear Sir,

**SUB : CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

We certify that :

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests received during the period from **1st October 2018 to 31st March 2019** for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within one month of lodgment provided all the required documents are in order.

Thanking you,

Yours faithfully,  
for KARVY FINTECH PVT LTD.,



AUTHORISED SIGNATORY

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | [www.karvyfintech.com](http://www.karvyfintech.com) | CIN : U67200TG2017PTC117649



R:/PIEL/40(9)  
03rd April, 2019

THE COMPANY SECRETARY  
PERFECT INFRAENGINEERS LIMITED  
R-637, TTC INDUSTRIAL AREA  
MIDC, T. B. ROAD, RABALE  
NAVI MUMBAI - 400708

Dear Sir/Madam

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to certify that,

There were no transfers of share certificate relating to share transfer deed and exchange of duplicate, split, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st Oct 2018 to 31<sup>st</sup> March 2019, as there were no physical allotment.

Thanking You

Yours faithfully,  
for KARVY FINTECH PVT LIMITED

  
G VASANTHA RAO CHOWDARI  
Manager