

CIN No. : L29190MH1996PLC099583

Web : www.perfectinfra.com | Email : info@perfectinfra.com

Regd. Office : Plot No. R - 637, T. T. C Industrial Area,

Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



January 13, 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: PERFECT

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Certificates received from KFIN Technologies Limited (RTA) for the Quarter ended December 31, 2024

Kindly take the same on your records.

Thanking You,

For Perfect Infraengineers Limited

**MANISH
A
NIMESH
MEHTA**
Digitally signed by MANISHA NIMESH MEHTA
DN: cn=MANISHA NIMESH MEHTA, o=PERFECT INFRAENGINEERS LTD., ou=PERFECT INFRAENGINEERS LTD., email=MANISHA.NIMESH.MEHTA@PERFECTINFRA.COM, c=IN
MANISHA NIMESH MEHTA
PERFECT INFRAENGINEERS LTD.
CHAMANSHI
NIMESH MEHTA
Manager, in the name of the document
Date: 2025.01.13 11:24:19+05'30'
From PDF Reader Version: 2024.1.0

Manisha Nimesh Mehta

(Director & CFO)

DIN: 00247274

Enclosure: Certificate received from KFIN Technologies Limited

R: KFIN2024/PIEL/74(5) Q3/Certificate

January 03, 2025

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2024 to 31st December, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED


G. VASANTHA RAO CHOWDARI
MANAGER

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

KFIN/NSDL/74(5) E/1
Date: 03/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the PERFECT INFRAENGINEERS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For (KFIN) TECHNOLOGIES LIMITED


G Vasantha Rao Chowdari
Manager

CC TO:

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

KFin Technologies Limited
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Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

KFIN/CDSL/74(5) E/1
Date: 03/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the PERFECT INFRAENGINEERS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


G. Wasantha Rao Chowdari
Manager

CC TO:

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