

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.



Date: 12.01.2026

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

Ref: Scrip Code-542694

Dear Sir,

Pursuant to Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from KFIN Technologies Limited, Registrar & Share Transfer Agent of the company for the quarter ended 31st December, 2025.

You are requested to take note of the same.

Thanking You
Yours Faithfully

For Perfect Infraengineers Limited

A handwritten signature in black ink, appearing to read 'Manisha Mehta'.

Manisha Nimesh Mehta
CFO

Place: Navi Mumbai

R: KFIN 2025/PIEL/74(5) Q3/Certificate

January 03, 2026

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, 2025 to 31st December, 2025, 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
S.R.RAM Digitally signed
by S.R.RAMESH
Date: 2026.01.03
ESH 14:19:33 +05'30'
SR Ramesh
DVP, Corporate Registry

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072