

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: 14.04.2026

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 March, 2026.

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 March, 2026.

You are requested to take note of the same.

Thanking You
Yours Faithfully

For Perfect Infraengineers Limited

Manisha Mehta
CFO

Place: Navi Mumbai

KFIN/PIEL/310326
Date : 13.04.2026

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

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations 2018
for the quarter ended March 31, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized 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.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the registered owner within 15 days of the date of receipt of documents. We confirm that no rematerialisation requests were received during the aforesaid period.

Thanking you.
Yours faithfully,
for **KFin Technologies Limited**



Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

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