

Date: October 26, 2021

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 September 30, 2021

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificates received from KFIN Technologies Private Limited (RTA) for the Quarter ended September 30, 2021, which is enclosed herewith, we hereby confirm that neither the company, nor the RTA has received any request for demat/remat from period July 01, 2021 to September 30, 2021.

Kindly take the same on your records.

Thanking You,
For Perfect Infraengineers Limited

ZAINAB
SHABBIR
CHANKI

Digitally signed by
ZAINAB SHABBIR
CHANKI
Date: 2021.10.26
15:40:54 +05'30'

Zainab Chanki
Company Secretary

Enclosure: Certificate received from KFIN Technologies Private Limited

Copy to:

National Securities Depository Limited
Address: Trade world 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
Address: Phiroze jeejeebhoy Towers, 17th Floor,
Dalal Street, Mumbai -400 001

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/10/2021

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
September 30, 2021

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 PRIVATE LIMITED



Raj Kumar Kale
Asst. General Manager

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/10/2021

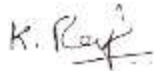
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2021

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 PRIVATE LIMITED



Raj Kumar Kale
Asst. General Manager

CC TO:

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