

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: 20.04.2026

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

Symbol: PERFECT

Sub: SDD Compliance Certificate for the Financial Year ended 31st March, 2026 under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed Copy of SDD Compliance Certificate issued by Mr. Naveen Maheshwar Karn, Practicing Company Secretaries for the Financial Year ended 31st March, 2026.

You are requested to take the same on your record

Thanking You
Yours Faithfully

For Perfect Infraengineers Limited



Manisha Mehta
CFO

Place: Navi Mumbai



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2026

[Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/31 dated October 18, 2024]

I, Naveen Maheshwar Karn, Practicing Company Secretary, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) read with NSE Circular No. NSE/CML/31 dated October 18, 2024] and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or financial year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (two) number of events during the financial year ended 31.03.2026 and has captured 2 (two) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard: Not Applicable.

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: A60273
UDIN: A060273H000135139

Place: Vasai
Date: 18.04.2026

