

NILESH A. PRADHAN & CO., LLP

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PERFECT INFRAENGINEERS LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, by **PERFECT INFRAENGINEERS LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers if any have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Place: Mumbai

Date: 30th October, 2019

FOR NILESH A. PRADHAN & CO., LLP
Company Secretaries

P.v. Padhye


Prajakta V. Padhye
Partner
FCS NO. 7478
COP NO. 7891

LLP Identity No. AAN-6938

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