



INFRA ENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: L29190MH1996PLC099583

Website: www.perfectinfra.com • Email: nm@perfectinfra.com Tel.: 2760 6264
REGO. OFFICE: Plot No. R-637, T.T.C Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.

CORPORATE OFFICE:
168, Bhanushali Chambers,
Sant Tukaram Road, Mumbai - 400 009.
Tel.: 2348 0129 / 2348 2226 / 27

ADMINISTRATIVE OFFICE:
C-303, Kailash Esplanade,
L.B.S. Marg, Ghatkopar (West),
Mumbai - 400 086.

Date: April 13, 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: Submission of Compliance Certificate for the half year ended March 31, 2021 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a Certificate issued by Nilesh A. Pradhan & Co., LLP, Practicing Company Secretaries certifying the compliance in respect of Regulation 40(9) of the said SEBI Regulation for the half year ended March 31, 2021.

Kindly take the same on record.

For Perfect Infraengineers Limited

Zainab Chanki
Company Secretary & Compliance Officer



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 31ST MARCH, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to “**PERFECT INFRAENGINEERS LIMITED**” maintained by KFIN TECHNOLOGIES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by “**PERFECT INFRAENGINEERS LIMITED**” and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2021:

The provisions relating to issue of Share Certificate(s) relating to duplicate, split, sub-division, consolidation, renewal, exchange during the period 1st October, 2020 to 31st March, 2021 within one month from the respective date of lodgement for sub-division, consolidation, renewal, exchange excepting those rejected on technical grounds.

Date: 10th April, 2021

Place: Dombivali

For Nilesh A. Pradhan & Co., LLP
Company Secretaries

PRAJAKTA
VASANT PADHYE

Digitally signed by
PRAJAKTA VASANT PADHYE
Date: 2021.04.10 10:19:59
+05'30'

Prajakta V. Padhye

Partner

FCS NO. 7478

CP No. 7891

UDIN: F007478C000043571

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

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