



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 16, 2022

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 year ended March 31, 2022 under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (LODR)

Dear Sir,

In compliance with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a Certificate under Regulation 40(9) of the LODR issued by Nilesh A. Pradhan & Co., LLP, Practicing Company Secretaries for the financial year ended March 31, 2022.

Kindly take the same on record.

For Perfect Infraengineers Limited

ZAINAB Digitally signed
by ZAINAB
SHABBIR SHABBIR CHANKI
Date: 2022.04.16
CHANKI 14:29:41 +05'30'

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 YEAR ENDED 31ST MARCH, 2022

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 April, 2021 to 31st March, 2022 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 year ended on 31st March, 2022:

The Share Certificate(s) relating to transfer, duplicate, split, sub-division, consolidation, renewal, exchange of shares during the period 1st April, 2021 to 31st March, 2022 have been issued within one month from the respective date of lodgement excepting those rejected on technical grounds.

Date: 14th April, 2022

Place: Mumbai

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

PRAJAKTA VASANT PADHYE
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by PRAJAKTA
VASANT PADHYE
Date: 2022.04.14
11:55:03 +05'30'

Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

UDIN:F007478D000107435

LLP Identity No. AAN-6938

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

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