



INFRA ENGINEERS LTD.

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

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

**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: 12<sup>th</sup> October, 2020

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 30<sup>th</sup> September, 2020 under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

In compliance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a Certificate, duly signed by Compliance officer of KFin Technologies Private Limited and Compliance officer of Perfect Infraengineers Limited, for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

**For Perfect Infraengineers Limited**

Pravesh  
Palod

Digitally signed  
by Pravesh Palod  
Date: 2020.10.12  
17:38:49 +05'30'

Pravesh Palod  
Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to PERFECT INFRAENGINEERS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 09/10/2020

Pravesh  
Palod

Digitally signed  
by Pravesh Palod  
Date: 2020.10.12  
13:36:08 +05'30'

**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