

Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



**Date:6<sup>th</sup> April,2024**

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, 2024 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Ma'am,

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a Certificate, duly signed by the Authorized Representative of KFin Technologies Private Limited and Compliance officer of Perfect Infraengineers Limited, for the year ended March 31, 2024.

Kindly take the same on record.

**For Perfect Infraengineers Limited**

**SHEFALI MAHENDRA SINGH KANDARI**

DIN CEN - CH Personal, Post Code  
- 110016, - 11 Rajgurunagar, Simhadra  
STREET- B-704/ Anmol Plaza, Sector 8,  
Kharajpur, Panvel Maharashtra India-  
410509, Tel-1155  
86317725978684821254063205eb6d4  
274dc13147c2b4cd7be76b7f999.  
SERIAL NUMBER:  
92200009582ac2e49534490989ca2cf1  
40444C4C8E55B34D7006995E  
E-shafalishindi@yahoo.com, CH-SHEFALI  
MAHENDRA SINGH KANDARI  
Attention : I am the author of this document  
Location :

Date : 2024-04-08 14:49:41+05307  
Good PDF Reader Version: 6.0.2.0

## Shefali Kandari

Company Secretary & Compliance Officer

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES 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:

- 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).
- 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.
- 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 LIMITED

**KALE RAJ KUMAR**

Digitally signed by KALE RAJ  
KUMAR  
Date: 2024.04.05 18:20:04 +05'30'

Authorised Signatory

Place : Hyderabad

Date : 05/04/2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**