

REGD. OFFICE : Plot No. R-637, TTC Industrial Area, Thane Belapur Road,
Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264

23rd May, 2019

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348

NSE Symbol: PERFECT

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. KARVY COMPUTERSHARE PRIVATE LIMITED, having its registered office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000000221.

For **Perfect Infraengineers Limited**


Authorised Signatory
Manisha Mehta



UNAS is a member of Registrar of Securities (RSE) Ltd.
ISO 9001:2008 CERTIFIED COMPANY

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) 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 KFPL:

- 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 KARVY FINTECH PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad
Date : 03/04/2019