

R/PIEL/40(9)  
07th July, 2016

THE COMPANY SECRETARY  
M/S PERFECT INFRAENGINEERS LIMITED  
R-637, TTC INDUSTRIAL AREA  
MIDC, T. B. ROAD, RABALE  
NAVI MUMBAI

Dear Sir,

SUB : CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to certify that:

There were no transfer of share certificate relating to share transfer deed and exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01st January 2016** to **30th June 2016**.

Thanking you,

Yours faithfully,  
for KARVY COMPUTERSHARE PVT LTD.,



AUTHORISED SIGNATORY

### Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636



R:/KCPL/PIEL/AUDIT/55A  
DATE:04/07/2016

THE COMPANY SECRETARY  
PERFECT INFRAENGINEERS LIMITED  
R-637, TTC INDUSTRIAL AREA  
MIDC, T. B. ROAD, RABALE  
NAVI MUMBAI

400708

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2016.

1. That the Total issued capital of the company is 7709408 Equity Shares of Rs.10/- each, out of which:

a) 10 Shareholders representing 121967 Equity Shares constituting 1.58% of the subscribed and paid up capital are held in Physical Form.

b) 89 Shareholders representing 5913441 Equity Shares constituting 76.70% of the subscribed and paid up capital are held in Electronic Form through NSDL.

c) 93 Shareholders representing 1674000 Equity Shares constituting 21.71% of the subscribed and paid up capital are held in Electronic Form through CDSL.

2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KARVY COMPUTERSHARE (P) LIMITED

  
VARALAKSHMI  
Asst. General Manager

### Karvy Computershare Private Limited

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Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA



R/PIEL/IGR/4  
07th July, 2016

THE COMPANY SECRETARY  
PERFECT INFRAENGINEERS LIMITED  
R-637, TTC INDUSTRIAL AREA  
MIDC, T. B. ROAD, RABALE  
NAVI MUMBAI  
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**SUB : REDRESSAL OF INVESTOR GRIEVANCES**

Please find given below the status of investor complaints received and redressed during the period 01.04.2016 to 30.06.2016

**A. Status of Investor Grievances**

Name of the Issuer Company	Type of Issue (IPO/FPO)	No. of Complaints pending ended of 31.03.2016	No. of Complaints received during the Period 01.04.2016 to 30.06.2016	No. of complaints resolved during the 01.04.2016 to 30.06.2016	No. of Complaints Pending at the end of 30.06.2016
PERFECT INFRAENGINEERS LTD	IPO	Nil	Nil	Nil	Nil

**B. Details of the Complaints Pending for more than 30 Days**

Name of the Issuer Company	Type of Issue (IPO/FPO)	No. of Complaints pending for more than 30 days	Nature of complaint(s)*	Steps taken for redressal	Status of the Complaint( if redressed, date of redressal)
PERFECT INFRAENGINEERS LTD	IPO	Nil	Nil	NA	NA

**Nature of Complaints\***

- a) Delay in Receipt/ non Receipt of refund - NA
- b) Non-allotment/ delay in receipt of shares - NA
- c) Non- bidding of application - NA
- d) Non receipt of letter of offer - NA
- e) Non receipt/ delay in receipt of consideration - NA
- f) Non- acceptance of shares - NA
- g) Others - NA

This is for your information and records.

Yours Faithfully,  
for **Karvy Computershare Pvt Limited**



**VARALAKSHMI**  
Asst. General Manager



**Karvy Computershare Private Limited**

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