



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

May 27, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref:- Scrip Code No. 526435

Sub: Annual Secretarial Compliance Report for the financial year 2021-22

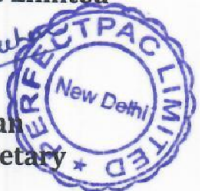
Dear Sirs,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company dated May 25, 2022 issued by Ms. Suman Pandey, Partner of M/s. RSM & Co., Practicing Company Secretaries, for the financial year 2021-22.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Shefali Chauhan

Shefali Chauhan
Company Secretary

Encl:- as above

To,
The Board of Directors
Perfectpac Limited
CIN: L72100DL1972PLC005971
910,Chiranjiv Tower 43-Nehru Place,
New Delhi-110019

Sir/Madam,

Annual Secretarial Compliance Report for the Financial Year 2021-22

We have been engaged by Perfectpac Limited (herein after referred to as "the Company") bearing CIN L72100DL1972PLC005971 whose equity shares are listed on the BSE Limited (Security Code **526435**) and The Calcutta Stock Exchange Limited (Security Code 026097) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's circular No CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

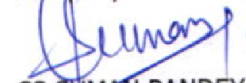
It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliance by the company with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examination and verification as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed.

For RSM & Co.
Company Secretaries


CS SUMAN PANDEY
Partner

FCS: 7606 | COP No.: 8404
UDIN : F007606D000388943
Peer Review Number: 978/2020



Date : May 25, 2022
Place : Delhi

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF PERFECTPAC LIMITED FOR THE YEAR
ENDED 31ST MARCH, 2022**

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015]

To,

The Board of Directors
Perfectpac Limited
CIN: L72100DL1972PLC005971
910, Chiranjiv Tower 43-Nehru Place,
New Delhi-110019

We M/s RSM & Co. Company Secretaries have examined:-

- (a) All the documents and records made available to me and explanation provided by Perfectpac Limited ("the listed entity").
- (b) The filings/submissions made by the listed entity to the BSE Limited ("BSE") and The Calcutta Stock Exchange Limited.*
** The Company was delisted from the Calcutta Stock Exchange Limited on May 4, 2022*
- (c) Website of the listed entity www.perfectpac.com
- (d) any other documents/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:-

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 (**Not applicable to the Company during the Review Period**);



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;
- (d) Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (**Not applicable to the Company during the Review Period**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (**Not applicable to the Company during the Review Period**);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (**Not applicable to the Company during the Review Period**);
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Redeemable Preference Shares) Regulations, 2013 (**Not applicable to the Company during the Review Period**);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to the extent applicable;
- (i) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (**Not Applicable to the Company during the Audit Period**);
- (j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 to the extent applicable;
- (k) The Depositories Act 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, to the extent applicable;
- (l) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations 1993 regarding the Companies Act and dealing with client to the extent to securities issued;

and based on the above examination, I hereby report that, during the Review Period:-

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ Guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1.	Regulation 23(9) of SEBI LODR Disclosures of related party transactions shall be made within thirty days from the date of publication of its standalone and consolidated financial results.	The disclosure of transactions of related party for the half year ended September 30, 2021 was late submitted by the Company.	The disclosure of related party transactions for the half year ended September 30, 2021 was submitted by the Company on November 30, 2021 within 30 days from the date of publication of the financial result October 31, 2021 which was within the timeline as



			per Regulation 23(9) of SEBI LODR. The penalty was imposed by the BSE Rs. 5,000/- per day till the date of Compliance. The Company has filed the representation letter to BSE on January 17, 2022.
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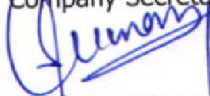
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/its promoters/ directors/material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:-

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
1.	BSE	Regulation 23(9) of SEBI LODR The disclosure of transactions of related party for the half year ended September 30, 2021 was late submitted by the Company.	The penalty was imposed by the BSE Rs. 5,000/- per day till the date of Compliance.	The disclosure of related party transactions for the half year ended September 30, 2021 was submitted by the Company on November 30, 2021 within 30 days from the date of publication of the financial result October 31, 2021 which was within the timeline as per Regulation 23(9) of SEBI LODR. The Company has filed the representation letter to BSE on January 17, 2022.

- (d) The listed entity was not required to take any action actions as there was no observation made by the Practicing Company Secretary (Secretarial Auditor) in previous year.
- (e) The reporting of clause 6(A) and 6(B) of the Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and its material subsidiaries" is not applicable during the Review Period.

For RSM & Co.

Company Secretaries



CS SUMAN PANDEY

Partner

FCS: 7606 | COP No.: 8404

UDIN : F007606D000388943

Peer Review Number: 978/2020

Date : May 25, 2022

Place : Delhi

