



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

December 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: **Scrip Code 526435**

Sub: **Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please be informed that we have received the following information regarding loss of share certificate from our Company's RTA, Skyline Financial Services Private Limited:-

Name of Shareholders	Claimant Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Equity Shares (FV of Rs. 2/-)
				From	To	
Roda Rusi Jassawalla (Deceased)	Nasha Rusi Jassawalla	R00590	1084	583636	584500	865

The legal heir of shareholder has requested for issuance of duplicate share certificate in lieu of the original. We propose to issue "Letter of Confirmation" to the shareholder on receipt of the requisite documents.

You are requested to caution your members not to deal in or make any transaction in these shares.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary