

Date: 11th April, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
Block - G, Bandra-Kurla Complex,
Bandra (E) Mumbai — 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID: PAEL)

BSE Limited (Scrip Code - 517230) (Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,
Dalal Street, Mumbai —- 400001
Fax No. (022) 2272 3353

Dear sir/madam

This has reference to disclosure made under regulation 29(2) of SEBI (SAST) Regulations, 2015, on 27/03/2022. In this regard please find enclosed herewith the revised disclosure as received from Pritam A. Doshi, one of the Promoters of the Company.

Kindly take the note of the same.

Thanking you, Yours faithfully,

For PAE Limited.

(Sujitlal Lohar)

Company Secretary and Compliance Officer

Membership no.: 68229

CIN: L99999MH1950PLC008152

PRITAM A. DOSHI

2 A Windcliffe, 50-D, Peddar Road, Mumbai 400 026. India. Mobile: 9819157799.

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(Formerly Bombay Stock Exchange Ltd.) Floor 25, P.J. Towers, Dalal Street, Mumbai — 400001 Fax No. (022) 2272 3353

Dear Sir/Madam,

This has reference to disclosure made under regulation 29(2) of SEBI (SAST) Regulations, 2011, on 27/03/2022, in this regard I hereby submit **revised disclosure** as details regarding the no. of shares held before and after the <u>disposal of shares</u> (on 24/03/2022) were wrongly showed, due to miscalculations, in the original disclosure.

Please note that this transaction, being inter-se transfer of shares amongst the Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours faithfully,

Pritam A. Doshi

Pursum A-Dosh

Encl: As above.

Copy to: PAE Ltd.

C/o Regus,Level 1,

Block A, Shivsagar Estate,

Dr.Annie Beasant Road, Worli

Mumbai 400 018



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		PAE Limited		
Name(s) of the Seller		Pritam A. Doshi		
Whether the Seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE, NSE		
Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Bef	fore the disposal under consideration, holding of :			
a)	Shares carrying voting rights	12,58,372	12.08%	12.08%
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	_		
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	12,58,372	12.08%	12.08%
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	9,75,000	9.36%	9.36%
b)	VRs acquired /sold otherwise than by shares	_		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer			
e)	Total (a+b+c+/-d)	9,75,000	9.36%	9.36%



After the acquisition/sale, holding of:				
a) Shares carrying voting rights	2,83,372	2.72%	2.72%	
b) Shares encumbered with the acquirer	_	_	-	
c) VRs otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	_	-	
e) Total (a+b+c+d)	2,83,372	2.72%	2.72%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer among promoters			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/03/2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 10,41,96,000 divided into 1,04,19,600 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 10,41,96,000 divided into 1,04,19,600 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition/ sale	INR 10,41,96,000 divided into 1,04,19,600 equity shares of Rs. 10/- each			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

fusium A. Dashi

Signature of the Seller:

Place: Mumbai

Date: 11/04/2022