



April 19, 2022

M/s. Bombay Stock Exchange Limited  
Floor 25, P. J. Towers  
Dalal Street, Fort  
Mumbai 400001.  
Scrip Code:517230

Dear Sirs,

**Sub : Submission of Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.**

With reference to the above cited subject, please find the Certificate and Regulation 74(5) of Securities and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2022 dated 6.4.2022 received from Link Intime India Pvt. Ltd., Registrar & Transfer Agent of the Company.

Thanking you,

Very truly yours,  
For PAE Limited

Sujitlal Lohar  
Company Secretary & Compliance Officer

Encls : a/a

**PAE LIMITED**

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paelttd.com  
CIN: L99999MH1950PLC008152

**Date : - 06th April, 2022****To,  
Company Secretary  
PAE Limited.**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

**Thanking You,****Yours faithfully,  
For Link Intime India Pvt. Ltd****Sharmila Amin  
Associate Vice President-Corporate Registry**