



Sec:274

January 10, 2020

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Script Code : 517230**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
**Script Code : PAEL**

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31.12.2019.**

With reference to captioned subject, we are enclosing herewith a Certificate Regulation 74(5) of the SEBI Depositories Participants) Regulation, 2018 for the Quarter ended December 31, 2019 received on 10.01.2020 from our RTA M/s. Link Intime India Pvt Ltd., Mumbai, vide its letter dated 07.01.2020 enclosed herewith.

This is for your kind information and dissemination.

Thanking you,

Very truly yours,  
**For PAE Limited**

**Kritika Nigam**  
**Company Secretary & Compliance Officer**



Encl: a/a

**PAE LIMITED**

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com  
CIN: L99999MH1950PLC008152

# LINK Intime

Date: 7th January, 2020

To  
PAE Limited.  
69 Tardeo Road,  
Mumbai- 400 034

**Link Intime India Pvt. Ltd.**  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000  
Fax : +91 22 4918 6060  
E-mail : [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

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

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory