



October 28,2020

To,

National Stock exchange of India Ltd.

Exchange Plaza, C- 1, Block- G,
Bandra–Kurla Complex, Bandra (E),

Mumbai – 400 001

Scrip Code : PAEL

BSE Limited

Floor 25, P J Towers,
Dalal Street, Fort,

Mumbai- 400 051.

Scrip Code : 517230

Sub: Submission of Certificate pursuant to Regulation 40(9) SEBI (LODR) Regulations, 2015 pertaining to the Transfer of Equity shares of the Company for the period from 1st April 2020 to 30th September 2020 by Practicing Company Secretary.

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2020.

Thanking You,

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

PAE LIMITED

Tel.: 2431 4881 / 2431 4882

Fax : 2436 3312

E-mail : leenaagrawal06@gmail.com

LEENA AGRAWAL
F.C.A., A.C.A., D.I.S.A. (ICA)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

I, Leena Harshal Agrawal, Company Secretary in whole time practice, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s PAE Limited** maintained by its Registrar & Share Transfer Agent **M/s Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s PAE Limited** with BSE & NSE and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half year ended on September 30, 2020:

- A) There were no instances for transfer of shares during the period April 1, 2020 to September 30, 2020 and hence there is no need to enter the same in the Memorandum of Transfers and have been issued within one month from the respective date of lodgment.
- B) Further, there were no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: October 23, 2020

Place: Mumbai

For Leena Agrawal & Co.
Practising Company Secretaries



Leena Agrawal
Proprietress
Mem No: F6607
C.P. No.7030



UDIN:F006607B001041289