



May 30, 2020

To,

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

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip code : 517230

Dear Sirs,

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and 2015 for the half-year ended March 31st, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by Linkin Time India Pvt Ltd, Share Transfer Agent and the Compliance Officer of PAE Limited, for the half-year ended 31.03.2020

Thanking You,

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

PAE LIMITED

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



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

Sd/-

Balaji Sharma

VP-Corporate Registry

For PAE Limited

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

Dated this 30th May, 2020