



May 12, 2023

The Corporate Relationship Dept.
M/s. BSE Limited
Listing Department
1st Floor, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 517230

Dear Sir/Madam,

Sub : Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the Financial Year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Very truly yours,
For **PAE Limited**





Pritam A. Doshi
(Interim Compliance Officer)

Encl: 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.paeltd.com
CIN: L99999MH1950PLC008152

PRITAM A. DOSHI,
2-A, Windcliffe
50-D, Peddar Road,
Mumbai 400 026.

May 12, 2023

M/s. BSE Limited
The Corporate Compliance Department.
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 517230

Dear Sir/Madam,

Sub : Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I am writing this letter for myself and on behalf of other promoters of M/s. PAE Limited.

As required by Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby confirmed that we the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in M/s. PAE Limited.

We further confirm that as on 31st March, 2023 nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully

A handwritten signature in blue ink that reads "Pritam A. Doshi". The signature is written in a cursive style and is underlined with a blue horizontal line.

Pritam A. Doshi
Promoter