



January 14, 2022

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

M/s. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai 400050.
Script Code : PAEL

Dear Sirs,

Sub : Submission of Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 31st December, 2021 received from Link Intime India Pvt. Ltd., Registrar & Transfer Agent of the Company.

Thanking you,

Very truly yours,
For PAE Limited



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

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.paeltd.com
CIN: L99999MH1950PLC008152

Date : - 06th January, 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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021, 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 dematerialization 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 15 days. 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