



April 30, 2024

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

Dear Sirs,

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations 2015 pertaining to the transfer of Equity Shares of the Company for the period from 01.04.2023 to 31.03.2024 by Practicing Company Secretary.**

With reference to the above cited subject, please find the Certificate and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 dated 30<sup>th</sup> April, 2024 issued by our Rasna Goyal of M/s. Leena Agrawal & Company Practicing Company Secretaries for the full year ended 31<sup>st</sup> March, 2024.

Thanking you,

Very truly yours,

For PAE Limited

**KARTHIK**  
**NATARAJA**  
**N**  
CA & IP Karthik Natarajan  
Interim Resolution Professional  
In the matter of PAE Limited  
Regd no.: IBBI/IPA-001/IP-P-02454/2022-2023/14226

Digitally signed by  
KARTHIK  
NATARAJAN  
Date: 2024.04.30  
20:03:42 +05'30'

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

**LEENA AGRAWAL & CO.**  
**PRACTISING COMPANY SECRETARIES**

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Address: 204, Mhatre Pen Building ,Senpati Bapat Marg, Dadar (w)-Mumbai-400028  
Email:leenaagrawal06@gmail.com,Tel:24314881/24314882

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

**FOR THE YEAR ENDED 31<sup>st</sup>MARCH, 2024**

I, Rasna Goyal (FCS: 9096, CP No.: 9209) Companies Secretary in whole-time practice **Partner in Leena Agrawal & Co., Practicing Company Secretaries**, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar(west), Mumbai-400028 have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PAE LIMITED** (CIN No. L99999MH1950PLC008152) having its Regd. Office at Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai City, Mumbai, Maharashtra, India, 400018 maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40, Sub Regulation (9) of the SEBI (Listing Obligation and Disclosure Requirements)Regulation, 2015 and also based on the information provided by the Company/ its Registrar and Share Transfer Agent, I hereby certify that :

A) The Company has delivered all the certificates relating to transfer of shares held in physical form within 30 days of the date of valid lodgement of the certificates during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

B).The Company has not received any request for subdivision, consolidation, renewal or endorsement of calls/allotment monies of shares during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

For **Leena Agrawal & Co.**  
Practicing Company Secretaries

RASNA  
GOYAL Digitally signed by  
RASNA GOYAL  
Date: 2024.04.30  
19:17:36 +05'30'

Rasna Goyal  
Partner  
C.P No. 9209, FCS No. 9096  
PRN No.: 2094/2022  
**UDIN No.: F009096F000281027**

Dated: 30<sup>th</sup> April, 2024  
Place: Kolkata

*Note: The Company is under NCLT, Mumbai Bench-VI CP (IB) No.1074/MB/2023 under section 7 of the Insolvency and Bankruptcy Code, 2016 read with Rule 4 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016*