



April 29, 2021

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 October 2020 to 31st March 2021 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 31<sup>st</sup> March 2021.

Thanking You,

Yours faithfully,

For **PAE Limited**

Kritika Nigam

Company Secretary & Compliance Officer

**PAE LIMITED**

Registered Office: Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road Worli Mumbai 400018 • Phone:

+91 22 66185799 • Fax:+91 22 6185757 • www.paeltd.com

CIN: L99999MH1950PLC008152

# **LEENA AGRAWAL & CO.**

## **PRACTISING COMPANY SECRETARIES**

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

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

#### **FOR THE HALF YEAR ENDED MARCH 31, 2021.**

I, Pankita Lakhani, Company Secretary, partner in Leena Agrawal & CO, Practising Company Secretaries, 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 October 1, 2020 to March 31, 2021 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 March 31, 2021:

- a) No request for share transfer is received for period from October 1, 2020 to March 31, 2021 as thus no entries were entered in the Memorandum of Transfers . Further there has been no cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of each deed during the said period..
- b) In the view of lockdown imposed due to covid-19 pandemic we could not verify the record physically; the certificate is based on information as provided by RTA online basis.

Dated: April 26, 2021  
Place: Mumbai

For Leena Agrawal & Co.  
Practising Company Secretaries



PANKITA  
PRAFFUL  
LAKHANI

Digitally signed by  
PANKITA PRAFFUL  
LAKHANI  
Date: 2021.04.26  
14:46:57 +05'30'

Pankita Lakhani  
Partner  
Mem No. ACS 63407  
C.P No. 23780  
**UDIN: A063407C000179347**