

Tel.: 2431 4881 / 2431 4882

LEENA AGRAWAL
F.C.A., A.C.A., D.I.S.A. (ICA)

Fax : 2436 3312

E-mail : leenaagrawal06@gmail.com

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


FOR THE HALF YEAR ENDED MARCH 31, 2020.

I, Leena Harshal Agrawal, Company Secretary in whole time practice, 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, 2019 to March 31, 2020 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, 2020:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of each deed excepting those rejected on technical grounds.
- B) In view of the lockdown imposed due to covid-19 we could not verify the record physically; the certificate is based on the information as provided by the RTA on online basis.

Date: May 26, 2020
Place: Mumbai

For Leena Agrawal & Co.
Practising Company Secretaries


Leena Agrawal
Proprietress

Mem No: F6607
CP No 7030

UDIN: F006607B000282234