



April 26, 2023

M/s. BSE Limited
25th floor, P. J. Towers
Dalal Street,
Mumbai 400 001.
Script code: 517230

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended as on 31.03.2024.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm that activities in relation of to both physical and electronic share transfer facilities during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar & Share Transfer Agent viz., Link India Pvt. Ltd., a Category-I, Registrars & Share Transfer Agent (RTA) \registered with Securities & Exchange Board of India (SEBI Registration No. INR000004058).

For PAE Limited

For **Link Intime India Pvt. Ltd.**

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

Authorised Signatory

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

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CIN: L99999MH1950PLC008152