



October 22, 2021

M/s. Bombay Stock Exchange Limited  
Floor 25, P. J. Towers  
Dalal Street, Fort  
Mumbai 400050.  
**Script Code:517230**

M/s. National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block - G  
Bandra Kurla Complex, Bandra ( E )  
Mumbai 400001  
**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 30<sup>th</sup> September, 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**

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 : 06.10.2021

To  
PAE Limited  
69 TARDEO ROAD  
MUMBAI - 400034

**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 dematerialisation during the quarter ended 30th September, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation 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 the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President - Corporate Registry