



10th January, 2024

M/s. Bombay Stock Exchange Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai 400 001.
Script Code : 517230

Dear Sirs,

Sub : Submission of Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above cited subject, please find the Certificate dated 5th January, 2024 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from M/s. Link Intime India Pvt. Ltd., Registrar & Transfer Agent of the Company.

Thanking you,

Very truly yours,
For **PAE Limited**



Pritam Arvind Doshi
Managing Director & Interim Compliance Officer

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

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
PAE LIMITED
C/O REGUS, LEVEL 1, BLOCK A,
SHIVSAGAR ESTATE
DR. ANNIE BESANT ROAD,
WORLI
MUMBAI
PINCODE : 400018

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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.

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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

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



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.