



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 Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility Under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2020**

Dear Sir,

We are enclosing herewith a certificate dated January 13, 2021, issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 7 4( 5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31,2020.

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

**PAE LIMITED**

Date: 13.01.2021

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 31<sup>st</sup> December, 2020, 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 their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Name: Balaji Sharma  
Designation: Vice President - Corporate Registry