

Date: 11th April, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
Block - G, Bandra-Kurla Complex,
Bandra (E) Mumbai — 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID: PAEL)

BSE Limited (Scrip Code - 517230) (Formerly Bombay Stock Exchange Ltd.) Floor 25, P.J. Towers,

Dalal Street, Mumbai —- 400001 Fax No. (022) 2272 3353

Dear sir/madam

This has reference to disclosure made under regulation 29(2) of SEBI (SAST) Regulations, 2015, on 27/03/2022. In this regard please find enclosed herewith the revised disclosure as received from Arvind R. Doshi, one of the Promoters of the Company.

Kindly take the note of the same.

Thanking you, Yours faithfully,

For PAE Limited.

(Sujitlal Lohar)

Company Secretary and Compliance Officer

Membership no.: 68229

CIN: L99999MH1950PLC008152

## **ARVIND R DOSHI**

2 A Windcliffe, 50-D, Peddar Road, Mumbai 400 026. India.

E-mail: arvindrdoshi@gmail.com

Mobile: 9821012399

Date: 11<sup>th</sup> April, 2022

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(Scrip ID - PAEL)

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BSE Limited (Scrip Code - 517230)

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Dear Sir/Madam,

This has reference to disclosure made under regulation 29(2) of SEBI (SAST) Regulations, 2011, on 27/03/2022, in this regard I hereby submit **revised disclosure** as details regarding the no. of shares held before and after the <u>disposal of shares</u> (on 24/03/2022) were wrongly showed, due to miscalculations, in the original disclosure.

Please note that the aforesaid transaction, being inter-se transfer of shares amongst the Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours faithfully,

Arvind R. Doshi

Encl: As above.

Copy to: PAE Ltd.

C/o Regus,Level 1,

Block A, Shivsagar Estate, Dr.Annie Beasant Road, Worli

Mumbai 400 018



## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		PAE Limited		
Name(s) of the Seller		Arvind R. Doshi		
Whether the Seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE, NSE		
Details	of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Bef	fore the disposal under consideration, holding of :			
a)	Shares carrying voting rights	26,03,038	24.98%	24.98%
<b>b</b> )	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	_	_	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	26,03,038	24.98%	24.98%
	Details of acquisition/sale			
a)	Shares carrying voting rights sold	7,75,000	7.44%	7.44%
<b>b</b> )	VRs acquired/sold otherwise than by shares	_		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	_		
e)	Total (a+b+c+/-d)	7,75,000	7.44%	7.44%



After the acquisition/sale, holding of:				
a) Shares carrying voting rights	18,28,038	17.54%	17.54%	
<b>b</b> ) Shares encumbered with the acquirer	_	_	-	
c) VRs otherwise than by shares	-	_	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	_	-	
e) Total (a+b+c+d)	18,28,038	17.54%	17.54%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer among promoters			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/03/2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 10,41,96,000 divided into 1,04,19,600 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 10,41,96,000 divided into 1,04,19,600 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 10,41,96,000 divided into 1,04,19,600 equity shares of Rs. 10/- each			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller:

Place: Mumbai

Date: 11/04/2022