



April 15, 2023

M/s. Bombay Stock Exchange Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai 400001.
Script Code : 517230



Dear Sirs,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations 2015 pertaining to the transfer of Equity Shares of the Company for the period from 01.04.2022 to 31.03.2023 by Practicing Company Secretary.

With reference to the above cited subject, please find the Certificate and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 dated 15th April, 2023 issued by our Rakhi Agarwal of M/s. Leena Agrawal & Company Practicing Company Secretaries for the full year ended 31st March, 2023.

Thanking you,

Very truly yours,
For PAE Limited

Pritam A. Doshi
Interim Compliance Officer & Managing Director

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.paeld.com
CIN: L99999MH1950PLC008152

LEENA AGRAWAL & CO.
PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building ,SenpatiBapat Marg, Dadar (w)-Mumbai-
400028Email:leenaagrawal06@gmail.com,Tel:24314881/24314882

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2023

I, Rakhi Manish Agarwal , Company Secretary, partner in Leena Agrawal & CO, Practicing Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s PAE Limited** maintained by its Registrar & Share Transfer Agent **M/s Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the year **ended from April 1st , 2022 to March 31st , 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s PAE Limited** with BSE & NSE and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the year ended on March 31, 2023:

- a) No request for share transfer is received for the year ended from **April 1st , 2022 to March 31st , 2023** as thus no entries were entered in the Memorandum of Transfers. Further there has been no cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of each deed during the said period.
- b) the certificate is based on information as provided by RTA online basis.

Dated: April 15, 2023
Place: Mumbai

For Leena Agrawal & Co.
Practising Company Secretaries



Rakhi Manish Agarwal
Partner

Mem No. ACS 29225

C.P No. 10570

UDIN: A029225E000105708