



May 2, 2022

M/s. BSE Limited
25th floor, P. J. Towers
Dalal Street,
Mumbai 400 001.
Script code: 517230

Dear Sirs,

Sub: Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

For PAE Limited



Sujitl Lohar
Signatory
Company Secretary & Compliance Officer
Membership No. 68229

For Link Intime India Pvt. Ltd.



Authorised

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

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CIN: L99999MH1950PLC008152