



11/01/2023

M/s. Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Script Code: 517230

Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.

Dear Sirs,

With reference to the above cited subject, please find the Certificate and Regulation 74(5) of Securities and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 dated 06.01.2023 received from M/s. Link In Time India Pvt. Ltd., Registrar & Transfer Agent of the Company.

Kindly take the above on your records and acknowledge the same.

Thanking you,

Very truly yours,
For **PAE Limited**




Pritam A. Doshi
(Chairman & 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.paeltd.com
CIN: L99999MH1950PLC008152

Date : - 06th January,,2023

To,
Company Secretary
PAE Limited.
Dear Sir,

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

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 2022, 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**



**Balaji Sharma
Vice President-Corporate Registry**