



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
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street, Mumbai — 400001
Fax No. (022) 2272 3353

(Scrip Code - 517230)

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 Pratibha A. Doshi, one of the Promoters of the Company.

Kindly take the note of the same.

Thanking you,
Yours faithfully,

For PAE Limited.

(Sujitlal Loхар)
Company Secretary and Compliance Officer
Membership no.: 68229

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 6185757 • www.paeltd.com
CIN: L99999MH1950PLC008152

PRATIBHA A DOSHI

2 A Windcliffe,
50-D, Peddar Road,
Mumbai 400 026. India.
E-mail: arvinddoshi@gmail.com
Mobile: 9821012399

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(Scrip Code - 517230)

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 disposal of shares (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,



Pratibha A. 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 | Pratibha A. 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 acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 14,89,734 | 14.30% | 14.30% |
| 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) | 14,89,734 | 14.30% | 14.30% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights sold | 10,00,000 | 9.60% | 9.60% |
| 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) | 10,00,000 | 9.60% | 9.60% |

| | | | |
|--|--|-------|-------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 4,89,734 | 4.70% | 4.70% |
| 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) | 4,89,734 | 4.70% | 4.70% |
| 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: Prabhata A. Doshi

Place: Mumbai

Date: 11/04/2022
