



September 27, 2014

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Script code : 517230

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
Script code : PAEL

Dear Sir,

**Sub: Allotment of 9,00,000 11% optionally Convertible, Cumulative, Redeemable Preference Shares of Rs. 10/- each at par.**

This is to inform you that pursuant to approval of Members of the Company at 64<sup>th</sup> Annual General Meeting, In principal approval received from BSE and NSE, Pursuant to the provisions of SEBI (ICDR) Regulations, 2009 and our letter dated 23<sup>rd</sup> May, 2014, the Board of Directors of the Company vide its circular resolution passed on 26<sup>th</sup> September, 2014 has allotted 9,00,000 11% optionally, Convertible, Cumulative, Redeemable Preference Shares of Rs. 10/- each to the following allottees in the following manner:

Sr. No.	Name	Number of Shares	Distinctive Numbers	Face Value per share
1.	Pratibha Arvind Doshi	4,50,000	00,001 to 4,50,000	10/-
2.	Pritam Arvind Doshi	4,50,000	4,50,001 to 9,00,000	10/-
	<b>Total</b>	<b>9,00,000</b>		

Request you to kindly take the note of the above.

Thank You,

Yours Sincerely

For PAE Limited

  
Vishal Totla  
Company Secretary



**PAE LIMITED**

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com

CIN: I99999MH1950PLC008152-