



Date: April 11, 2025

To,
The Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400001.

BSE SCRIP CODE- 517230

Sub: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above subject, we enclose herewith a confirmation certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, dated 02/04/2025, from our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Pvt Ltd. (Formerly Known as Link Intime India Pvt Ltd.)

Kindly take the same on your records and oblige.

Thanking you,

Yours Faithfully
For PAE Limited

Sarah Eugene Kantharia
Company Secretary & Compliance Officer

PAE LIMITED

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

Mumbai - 400018.

Phone: +91 9898684640

www.paeltd.com

CIN: L99999MH1950PLC008152

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
PAE LIMITED PRE CAPITAL REDUCTION
C/O REGUS, LEVEL 1, BLOCK A,
SHIVSAGAR ESTATE
DR. ANNIE BESANT ROAD,
WORLI
MUMBAI
PINCODE : 400018

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

Dear Sir/Madam,

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 March 2025, 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 **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry