



Date: **Jan 16, 2026**

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

**BSE SCRIP CODE- 517230**

**Symbol-PAEL**

**ISIN-INE766A01026**

**Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2025** received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the above information on your records.

Thanking you,

Yours Faithfully  
**For PAE Limited**

**Sarah Eugene Kantharia**  
**Company Secretary & Compliance Officer**



**PAE LIMITED**

**Registered Office Address:**

Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

**Corporate Office Address:**

A-1115 Titanium Business Park, Nr Makarba Railway Crossing, Jivraj Park, Ahmedabad- 380051, Gujarat, India.



**+91 7069044458**



**compliance.pae@gmail.com**

**● CIN-L99999MH1950PLC008152**

MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)  
CIN: L24100MH1976PLC019327  
Registered Address: C-101, Embassy 247, L.B.S.  
Marg, Vikhroli (West), Mumbai - 400083.  
Tel: +91 22 4918 6000  
[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

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Date: 16-01-2026

To,  
The Compliance Officer/ Company Secretary  
PAE LIMITED  
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 December 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 Pvt. Ltd  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry