



March 17, 2025

To,
BSE Limited
Listing Department
Floor 25, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: **517230**
ISIN: **INE766A01018**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate dated February 17th, 2025 received from the Registrar and Share Transfer Agent i.e. M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for the quarter ended 30th September 2024.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For PAE Limited

Umesh Balaram Sonkar
Erstwhile Resolution Professional and Chairperson of Monitoring Committee
In the matter of PAE Limited
IBBI Reg. No.: IBBI/IPA-001/IP-P-02619/2021-2022/14043
Email for Correspondence - paeltd@truproinsolvency.com
AFA validity upto: 30.06.2025

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



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Website : www.linkintime.co.in

Date : - 17/02/2025

**To,
Company Secretary
PAE Limited
C/o Regus, Level 1, Block A,
Shivsagar Estate
Dr. Annie Besant Road,
Worli, Mumbai-400018**

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 30th September 2024, 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 Link Intime India private Limited)**

**Sharmila Amin
Associate Vice President-Corporate Registry**