



Sec:156

October 22, 2018

M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code: 517230

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Script code : PAEL

Dear Sirs,

Sub: Compliance of Clause 40(9) of the Listing Agreement for the first half year ended as on 30th September, 2018.

In Compliance of Clause 40(9) of the Listing Agreement, we enclose herewith the Certificate dated 19th October, 2018 issued to us by M/s. Leena Agrawal & Company, Company Secretaries, Mumbai, for the first half year ended as on 30th September, 2018.

Please take the same on your records.

Thanking you,

Very truly yours,
For **PAE Limited**


Pranay S. Nandgaonkar
Company Secretary & Compliance Officer



Encl.: a/a

PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152

LEENA AGRAWAL & Co.
PRACTISING COMPANY SECRETARIES

Tel.: 2431 4881 / 2431 4882

Fax : 2436 3312

E-mail : leenaagrawal06@gmail.com

204, Mhatre Pen Bldg., Sonapati Bapat Marg,
Dadar (West), Mumbai - 400 028.

LEENA AGRAWAL
F.C.A., A.C.A., D.J.S.A. (ICA)

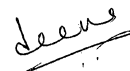
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PAE Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01/04/2014 to 30/09/2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by PAE Limited with BSE and on the basis of information provided by the Company and hereby certify that the Company has delivered during half year ended on September 30, 2018. Share Certificate relating to the Share Transfer Deeds received during the period from 01/04/2018 to 30/09/2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed

For Leena Agrawal & Co.

Practicing Company Secretary



Leena Agrawal

Proprietress
Mem No: FCS 6607
C.P. No: 7030

Place: Mumbai

Date: October 19, 2018