



19<sup>th</sup> April, 2024

M/s. Bombay Stock Exchange Limited  
Floor 25, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001.  
**Script Code : 517230**


Dear Sirs,

**Sub : Submission of Certificate under compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended 31.03.2024.**

With reference to the above cited subject, please find the Certificate dated 19<sup>th</sup> April, 2024 under compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended 31.03.2024. from M/s. Leena Agarwal & Co., Practising Company Secretaries of the Company.

Thanking you,

Very truly yours,  
For **PAE Limited**

**Pritam Arvind Doshi**  
**Managing Director & Interim Compliance Officer**

Encl : a/a

**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](http://www.paeltd.com)  
CIN: L99999MH1950PLC008152

# *LEENA AGRAWAL & CO.*

**PRACTISING COMPANY SECRETARIES**

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Address: 204, Mhatre Pen Building, Senpati Bapat Marg, Dadar (w)-Mumbai-400028  
Email: leenaagrawal06@gmail.com, Tel: 24314881/24314882

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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2024**

**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)**

I, Rasna Goyal, Partner in Leena Agarwal & Co., Practising Company Secretary appointed by **PAE LIMITED (CIN No. L99999MH1950PLC008152)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I, on the basis of reports generated and provided to us from SDD Software, confirm that the Company was not required to capture any events of Non- Compliance during the Quarter ended 31<sup>st</sup> March, 2024 and hence, it has not captured any events of Non- Compliance.

I hereby report that no Non- Compliance has been Observed in the Quarter under review and hence no remedial action was required to be taken in this regard.

For Leena Agarwal & Co.  
**Practising Company Secretaries**

Place: Mumbai  
Date: 19<sup>th</sup> April, 2024  
UDIN: **F009096F000184337**

**RASNA** Digitally signed  
by RASNA GOYAL  
**GOYAL** Date: 2024.04.19  
12:42:27 +05'30'

Rasna Goyal  
Partner  
Practising Company Secretary  
C.P No. 9209, FCS No. 9096  
PRN No.: 2094/2022

