

To,

The Bombay Stock Exchange

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS ) REGULATION 2015. FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. PACE AUTOMATION LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31<sup>ST</sup> March, 2020:

A) Share Certificate(s) relating to the transfer of Share received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March 2020** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

Date: 29 April 2020  
Place: Chennai

For Lakshmmi Subramanian &  
Associates  
Practicing Company Secretaries

Lakshmmi Subramanian  
C.P No: 1087  
UDIN: F003534B000185661