

To,

The Bombay Stock Exchange

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REOUIREMENTS ) REGULATION 2015.**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020**

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. Pace Automation Limited**, as maintained and made available by **M/s. Cameo Corporate Services Limited**, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2020 to September 30, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the period.”

Date: 16.10.2020

Place: Chennai

For Lakshmmi Subramanian & Associates  
Practising Company Secretaries



Lakshmi Subramanian

C.P No: 1087

UDIN: F003534B000970082