

January 7, 2021

To, Head - Listing & Compliance, Metropoliton Stock Exchange Limited Exchange Square Suren Road, Chakala Andheri (East) Mumbai - 400 093

Dear Sir / Madam,

Sub: Confirmation of functional website - Regulation 46 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

This is to confirm that that a functional website is being maintained by the Company in house and is regularly updated in accordance with SEBI (LODR) Regulations, 2015.

We further confirm that our website address is : www.paceautomation.com and all information pertaining to the company is posted in our website.

This is for information & records.

Thanking you,

Yours sincerely

Yours Sincerely,

For Pace Automation Limited

S G Chandru **Managing Director**