

28.04.2022

To,
Metropolitan Stock Exchange Limited,
Exchange Square,
Suren Road, Chakala,
Andheri (East)
Mumbai-400 093.

Dear Sir

Scrip Code: 517292

Sub: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) Compliance Certificate certifying maintaining physical & electronic transfer facility.

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st April, 2021 to 31st March, 2022.

This is for information & records.

Thanking you

Yours Faithfully

For Pace Automation Limited



S G Chandru

Managing Director



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:2022
DATE:28/04/2022

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for PACE AUTOMATION LIMITED for the period ended 31/03/2022

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

for PACE AUTOMATION LIMITED.

COMPLIANCE OFFICER