

25-04-2023

To,
**Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,s
Mumbai-400 001.**

Dear Sir/Madam

Scrip Code: BSE: 517292

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) Transfer Compliance Certificate issued by a Practicing issued by a Practicing Company Secretary)
Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, We are sending herewith the certificate received from a Company Secretary for the year ended 31st March, 2023.

This is your information and records.
Thanking You,

Yours faithfully,
For **Pace Automation Limited**



S G Chandru
Managing Director
DIN: 00814605

24-04-2023

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)):

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 1, 2022 to March 31, 2023 for the purpose of providing certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and 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 during the period except the following requests made by shareholders:

No. of requests	Particulars
3	Transmission

Date: 24-04-2023
Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries

P.S. Srinivasan
Partner

ACS No. 1090

C.P. No. 3122

Peer Review Certificate No: 1670/2022

UDIN: A001090E000175715

