

CIN: L29141TN1989PLC018133

23-04-2024

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

Dear Sir

Symbol: PACEAUTO

**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 2023 to 31st March 2024.
This is for information & records.

Thanking you

Yours Faithfully

FOR PACE AUTOMATION LIMITED

**S.G. CHANDRU
MANAGING DIRECTOR
DIN: 00814605**



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2024

Date : 18/04/2024

THE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
VIBGOYOR TOWERS, 4th FLOOR
PLOT NO C62,
OPP TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA EAST,
MUMBAI-400098

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-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for PACE AUTOMATION LIMITED.

KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)

COMPLIANCE OFFICER.