

**CIN: L29141TN1989PLC018133**

11.10.2023

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

Dear Sir /Madam

**Symbol: PACE AUTO**

**Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half-year ended 30<sup>th</sup> September, 2023 for your information and records.

Thanking you

Yours Faithfully  
For **PACE AUTOMATION LIMITED**

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



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023  
05th October, 2023

The Company Secretary  
Pace Automation Ltd.  
Empee Tower 5<sup>th</sup> Floor  
Harris Road, Pudupet  
Chennai 600002.

Dear Sir

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)