

16/10/2020

To,

All the Listed Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> September 2020.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. PACE AUTOMATION LIMITED for the quarter ended 30<sup>th</sup> September 2020.

Thanking You,  
Yours faithfully,  
For M/s. LakshmmiSubramnian& Associates



**Lakshmi Subramanian**  
Senior Partner

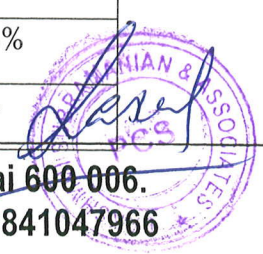
1 For Quarter Ended	30 <sup>th</sup> September 2020
2 ISIN:	INE413R01011
3 Face Value:	Rs.10/- each
4 Name of the Company	PACE AUTOMATION LIMITED
5 Registered Office Address	Empee Towers, 5th Floor No.59,Harris Road, Pudupet Chennai- 600002
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Ph:044-28553715 044-28554821 FAX:
8 Email address	contactus@pacemation.com
9 Names of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange Ltd.

	Number of shares	% of Total Issued Capital
10 Issued Capital	94,48,035	100%
11 Listed Capital (Exchange-wise) (as per company's records):	94,48,035	100%
12 Held in dematerialized form in CDSL	1467	0.01%
13 Held in dematerialized form in NSDL	60,38,205	63.91%
Physical	34,08,363	36.08%
15 Total No. of shares (12+ 13+ 14)	94,48,035	100%

" Murugesha Naicker Office Complex" , 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273, Fax : 044-42142061, Cell : 9841015012, 9841047966

e-mail : lakshmmi6@gmail.com, worklistisa2@gmail.com



- 16 Reasons for difference if any, between (10&11), (10&15), Not Applicable
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No.of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
-----	-----	-----	Nil	-----	-----	-----

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is Updated (Yes/No) Yes  
If not, updated up to which date Not Applicable
- 19 Reference of Previous Quarter with regards to excess dematerialized shares, if any Nil
- 20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? Not Applicable
- 21 Confirmation of Demat Request to NSDL/CDSL:

Demat requests confirmed to NSDL/CDSL, within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020.



- 22 Name, Telephone and Fax No. of the Compliance officer of the Co.
- Mr. G. Ragahavan  
Membership No.ACS9205  
Company Secretary and Compliance Officer  
PH.9553403344
- 23 Name, Address, Tel .& Fax No., Regn. No of the Auditor
- Mrs.Lakshmmi Subramanian,  
Senior Partner  
M/S. LakshmmiSubramanaian& Associates,  
"Murugesu Naicker Office Complex",  
81, Greams Road,Chennai-600 006.C.P. No.1087  
Ph: & Fax: 28292272-73
- 24 Appointment of common agency for share registry work
- M/s. Cameo Corporate Services Ltd.  
"Subramanian Building"  
1, Club House Road,  
Chennai-2
- If yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g.BIFR Company, delisting from SE, company changed its name etc.)

For Lakshmmi Subramanian & Associates

Practicing company secretaries

Date: 16/10/2020

Place : Chennai

Lakshmi Subramanian B.Com, FCS  
CP No. 1087

UDIN - F003534B000970016