

18-10-2021

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

Dear Sir/Madam

Scrip Code: 517292
Subject: Reconciliation of Share Capital Audit Report

Please find the enclosed Reconciliation of Share Capital Audit Report for Equity Shares (Fully paid and partly paid) for the Quarter and half year ended 30th September 2021. The report has been signed by M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries.

The Report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please take this information into records and acknowledge the receipt.

Yours faith fully,
Pace Automation Limited



Managing Director

7th October 2021

To,

Metropolitan Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th September, 2021.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. **PACE AUTOMATION LIMITED** for the quarter ended 30th September, 2021.

Thanking You,
Yours faithfully,
For M/s/Lakshmmi Subramnian & Associates



P.S. Srinivasan
P.S. Srinivasan

Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th September 2021
2 ISIN:	INE413R01011
3 Face Value:	Rs. 10/- Per Share
4 Name of the Company	Pace Automation Limited
5 Registered Office Address	No.2, III Street, Parameswari Nagar, Adyar Chennai - 600020
6 Correspondence Address	No.2, III Street, Parameswari Nagar, Adyar Chennai - 600020
7 Telephone & Fax Nos.	Ph: 044-28553715 044-28554821
8 Email address	contactus@paceautomation.com
9 Names of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange Ltd.
10 Issued Capital	
11 Listed Capital (Exchange-wise) (as per company's records): BSE	
12 Held in dematerialized form in CDSL	
13 Held in dematerialized form in NSDL	
14 Physical	
15 Total No. of shares (12+ 13+ 14)	
16 Reasons for difference if any, between (10&11), (10&15),	

Number of shares	% of Total Issued Capital
94,48,035	100%
94,48,035	100%
1,967	0.02%
60,39,905	63.93%
34,06,163	36.05%
94,48,035	100%

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)
NA	NA	NA	NA	NA	NA	NA

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

- 18 Register of Members is Updated (Yes/No)
If not, updated up to which date

- 19 Reference of Previous Quarter with regards to excess dematerialized shares, if any

- 20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

- 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.

- 23 Name, Address, Tel .& Fax No., Regn. No of the Auditor



"Murugesu Naicker Office
Complex", 81, Greaves Road,
Chennai-600 006.
C.P. No.3122
Ph: & Fax: 28292272-73

24 Appointment of common agency for share
registry work

If yes (name & address)

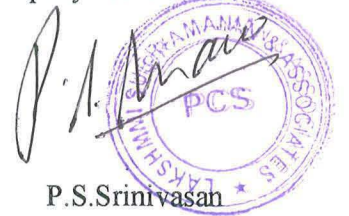
M/s. Cameo Corporate Services Ltd
SEBI Regd NO.INR000003753
"Subramanian Building"
1, Club House Road,
Chennai-2

25 Any other detail that the auditor may like to provide. (e.g.BIFR Company,
delisting from SE, company changed its name etc.)

-----NIL-----

Date: 07.10.2021
Place : Chennai

For Lakshmmi Subramanian & Associates
Practicing company secretaries



P.S.Srinivasan
Partner
CP No.3122
UDIN-A001090C001110110