

18-07-2020

To,

All the Listed Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June 2020.

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

Thanking You,
Yours faithfully,

For M/s. Lakshmmi Subramnian & Associates



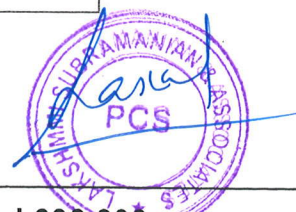
Lakshmmi Subramanian
Senior Partner

- | | |
|--|---|
| 1 For Quarter Ended | 30 th June 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%
14 Physical	34,08,363	36.08%
15 Total No. of shares (12+ 13+ 14)	94,48,035	100%



- 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 Mention the total no. of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----



- 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. Lakshmmi Subramanaian & 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: 18-07-2020
Place : Chennai

Lakshmi Subramanian B.Com, FCS
CP No. 1087
UDIN - F003534B000471265