

October 13, 2018

To,
Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir / Madam,

ISIN Code : INE413R01011

Sub: Regulation 27 of SEBI Listing Regulations 2015 (LODR) – Non Applicability

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Paid Up Capital of the Company is less than Rs.10 crores and the Net Worth is less than Rs.25 crores as on the last day of the previous financial year ending 31/03/2018. Therefore, the Company is not required to submit Corporate Governance Report for the quarter / half year ended 30/09/2018.

This is for your information and records.

Thanking you,

Yours sincerely

For Pace Automation Limited



V Ramaseshan
Company Secretary