

**CIN: L29141TN1989PLC018133**

**25-04-2024**

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

Dear Sir/Madam

**Symbol: PACEAUTO**

**Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) Transfer Compliance Certificate issued by a Practicing issued by a Practicing Company Secretary)**

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, we are sending herewith the certificate received from a Company Secretary for the year ended 31<sup>st</sup> March, 2024.

This is your information and records.

Thanking You,

Yours faithfully,  
For **PACE AUTOMATION LIMITED**

S G  
CHANDRU

Digitally signed  
by S G CHANDRU  
Date: 2024.04.25  
14:32:05 +05'30'

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



25<sup>th</sup> April, 2024

**CERTIFICATE**

*In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))*

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. Pace Automation Limited** as maintained and made available by **M/s. Cameo Corporate Services (India) Limited** the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the period”.

Date: 25-04-2024

Place: Chennai

N. Srividhya  
Practising Company Secretary  
Membership No. A34428  
CP No. 14058  
Peer review certificate No.829/2020  
Unique code P2004TN081200  
UDIN:A034428F000238544

NARASIMHAN SRIVIDHYA  
Company Secretary In Practice  
Mem. No : 34428  
Cop : 14058