

April 24, 2020

To,

All the Listed Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2020.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. PACE AUTOMATION LIMITED** for the quarter ended 31st March, 2020.

Thanking You,
Yours faithfully,

For M/s. Lakshmmi Subramnian & Associates



Lakshmmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st March 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	34,08,463	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)
If not, updated up to which date
- | |
|----------------|
| Yes |
| 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,
"Muruges 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



Lakshmi Subramanian B.Com, FCS
CP No. 1087
UDIN - F003534B000175717

Place: Chennai

Date: April 24, 2020