

To,

All the Listed Stock Exchanges

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PACE AUTOMATION LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI ( Listing Obligation and Disclosure Requirements ) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017.


- A) Share Certificate relating to the transfer of Share received during the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates  
Practicing Company Secretaries

Date: 05.04.2017

Place: Chennai



  
Lakshmmi Subramanian

CP. No.1087