

**PACE AUTOMATION LIMITED**  
**'EMPEE TOWERS' 5<sup>th</sup> FLOOR, 59 HARRIS ROAD, PUDUPET,**  
**CHENNAI-600002**  
**CIN:-L29141TN1989PLC018133**

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Date:-18.10.2016

Head – Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Exchange Square,  
Suren Road, Chakala  
Andheri - East  
Mumbai-400093

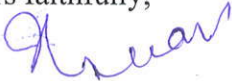
Dear Sir / Madam,

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

Pursuant to Regulation 40(9) of SEBI Listing Regulations 2015(LODR), We are sending herewith the certificate received from a Practicing Company Secretary.

This is for information & records.

Thanking you,  
Yours faithfully,



Company Secretary & Compliance Officer

Encl: as above

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 30<sup>TH</sup> SEPTEMBER, 2016.**

We have examine 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> April, 2016 to 30<sup>th</sup> September, 2016** 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 30<sup>th</sup> September 2016.

A) Share Certificate relating to the transfer of Share received during the period from **1<sup>st</sup> April,2016 to 30<sup>th</sup> September, 2016** 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  
Practising Company Secretaries

Date: 17.10.2016

Place: Chennai



  
Lakshmmi Subramanian

CP. No.1087