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

Date:-13.10.2017

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

Dear Sir / Madam,

Sub: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) Compliance Certificate certifying maintaining physical & electronic transfer facility

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st April,2017 and 30th September, 2017.

This is for information & records.

Thanking you, Yours faithfully,

for PACE AUTOMATION LIMITED

COMPNAY SECRETARY & COMPLIANCE OFFICER

Encl:- As above



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

REF: CAM:2017 DATE:10/10/17

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for PACE AUTOMATION LIMITED.

Thanking you,

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Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for PACE AUTOMATION LIMITED.

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER