

'Empee Towers', 5th Floor, 59, Harris Road, Pudupet, Chennai-600 002
Tel: +91 44 2855 3715 / 2855 4821 Fax: +91 44 2855 4786
Email: paceauto@vsnl.com
Web site: www.paceautomation.com

CIN: L29141TN1989PLC018133

PACE
AUTOMATION LTD.

January 12, 2019

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra,
Mumbai - 400 098

Dear Sir / Madam,

(ISIN Code: NE413R01011)

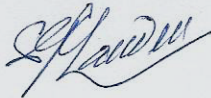
Sub: Regulation 27 of SEBI Listing Regulations 2015 LODR) - Non Applicability

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Paid Up Capital of the Company is less than Rs.10 crores and the Net Worth is less than Rs.25 crores as on the last day of the previous financial year ending 31/03/ 2018. Therefore, the Company is not required to submit Corporate Governance Report for the quarter year ended 31/12/2018.

This is for your information and records

Yours Sincerely,

For Pace Automation Limited



S G Chandru
Managing Director

