

May 09, 2020

To,
Head – Listing & Compliance,
Metropolitan Stock Exchange Limited
Exchange Square
Suren Road, Chakala
Andheri (East)
Mumbai - 400 093

Sub: Confirmation of functional website - Regulation 46 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

This is to confirm that that a functional website is being maintained by the Company in house and is regularly updated in accordance with SEBI (LODR) Regulations, 2015.

We further confirm that our website address is : www.paceautomation.com and all information pertaining to the company is posted in our website.

This is for information & records.

Thanking you,

Yours sincerely

For Pace Automation Limited

Sd XXXXXXXX

S G Chandru
Managing Director

Note : In view of COVID19, the company has suspended all operations from its office and hence all operations are being undertaken from their respective residence. In view of this, the required reports within the time limits prescribed will be submitted by Mr N Sripathi from his Company Mail ID (sripathi@paceautomation.com). He can be reached on his mobile No 9940081504