

10-04-2024

Department of Corporate Services
Head-Listing & Compliance,
Metropolitan Stock Exchange Limited
Exchange Square,
Suren Road, Chakala, Andheri (East)
Mumbai - 400 093

MSE Symbol: PACEAUTO
ISIN: INE413R01011

Subject: - Non-applicability of Regulation 27 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith a copy of the quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2) of Listing Regulations for the quarter ended 31.03.2024.

Requesting you to kindly take the same into your records.

Thanking You,

Yours faithfully,
FOR PACE AUTOMATION LIMITED

S G CHANDRU
MANAGING DIRECTOR
DIN: 00814605

10-04-2024

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Head-Listing & Compliance,
Metropolitan Stock Exchange Limited
Exchange Square,
Suren Road, Chakala, Andheri (East)
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ISIN: INE413R01011

Subject: - Non-applicability of Regulation 27 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations 2015, the compliance with the corporate governance provision as specified in Regulations 17,17 A, 18, 19,20,21,22,23,24, 24 A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per the last audited Financial Statement of the Company as on 31st March 2023 are as follows:

(a) **PAID UP EQUITY SHARE CAPITAL:** Rs. 3,02,33,710/- (Rupees Three Crore Two Lakhs Thirty-Three Thousand Seven Hundred Ten only)

(b) **NET WORTH:** Rs. 2,22,08,000/- (Rupees Two Crores Twenty Two Lakhs Eight Thousand only)

Hence the Company is not required to submit the corporate governance compliance report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

FOR PACE AUTOMATION LIMITED

S G CHANDRU
MANAGING DIRECTOR
DIN: 00814605