

To,

All the Listed Stock Exchanges

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th September 2015.

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 **1st April 2015** to **30th September 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **M/s. PACE AUTOMATION LIMITED** with the listed stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September 2015.

A) Share Certificate relating to the transfer of Share received during the period from **1st April 2015** to **30th September 2015** as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates
Practising Company Secretaries

Date: 09.10.2015

Place: Chennai



Lakshmmi Subramanian

CP. No.1087