March 9, 2017

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Script code : PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400 001.
Script code : 517230

Dear Sirs,

Sub.: Contact details of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to determine materiality of event or information and disclosures to the Stock Exchanges.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Pritam A. Doshi	Managing Director	69, Tardeo Road, Mumbai-400034. Tel.: 022 66185799 Fax: 022 66185757 pritam@paeltd.com

Board resolution in this connection is attached herewith for your kind perusal and would request you to kindly take the same on your records.

Thanking you,

Very truly yours,
For **PAE Limited**

Pritam A. Doshi

Pritam A. Doshi
Managing Director
DIN No.00015302

Encl: a/a

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PAE LIMITED AT ITS MEETING HELD ON MONDAY 13TH FEBRUARY, 2017 AT THE REGISTERED & CORPORATE OFFICE OF THE COMPANY AT 69, TARDEO ROAD, MUMBAI - 400034.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is necessary to provide information / contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

After a brief discussion, following resolutions was passed unanimously:

"RESOLVED THAT pursuant to regulation 30(5) of the SEBI (LODR) Regulations, 2015 and applicable provisions thereof, Mr. Pritam A. Doshi, Managing Director being Key Managerial Personnel (KMP) of the Company be and is hereby authorized for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to intimate the Stock Exchange and to give effect to the aforementioned resolution."

/ / Certified to be true / /
For PAE LIMITED

Pritam A. Doshi

Pritam A. Doshi
Managing Director
DIN: 00015302

PAE LIMITED MUMBAI