Date: 14th August, 2014

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code: **517230**

The National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script code : PAEL

Sub: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the captioned subject we send herewith disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for disclosure received from Mr. K N Kumar - Head Finance and Accounts of the Company, under Regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on record.

Thank you,

Yours Sincerely,

For **PAE Limited**

Vishal Totla
Company Secretary

Encls: a/a

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(6), 13(2)]

Details of shares or voting rights held by Officer and his dependents of a listed company, or positions taken in derivatives by Officer of a listed company and his dependents

Name, PAN No. & Address of Officer	Date of assuming Officer	No. & % of shares/voting rights held at the time of becoming Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
K N Kumar PAN: AALPI8028H A/44, Vishram Tower, Shrinagar Sector 9, Thane- 400 604	Appointed as Head Finance and Accounts w.e.f. 08/08/2014	NIL	12/08/2014	NIL	NIL	NIL	NIL	NIL

Name, PAN No. & Address of dependents of officer	Date of assuming Officer	No. & % of shares/voting rights held at the time of becoming Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Lakshmi K Kumar PAN: AALPI872075 A/44, Vishram Tower, Shrinagar Sector 9, Thane- 400 604	Nil	NIL	12/08/2014	NIL	NIL	NIL	NIL	NIL
Ajay K. Kumar PAN: CYIPK0014F A/44, Vishram Tower, Shrinagar Sector 9, Thane- 400 604	Nil	NIL	12/08/2014	NIL	NIL	NIL	NIL	NIL

FOR PAE LIMITED

COMPANY SECRETARY

14/08/2014

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(2)]

Details of shares or voting rights held by Officer and his dependents of a listed company, or positions taken in derivatives by Officer of a listed company and his dependents

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K N Kumar PAN: AALPI8028H A/44, Vishram Tower, Shrinagar Sector 9, Thane- 400 604	Appointed as Head Finance and Accounts w.e.f. 08/08/2014	NIL	12/08/2014	NIL	NIL	NIL	NIL	NIL

Name, PAN No. & Address of dependents of officer	Date of assuming Officer	No. & % of shares/voting rights held at the time of becoming Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Lakshmi K Kumar PAN: AALPI872075 A/44, Vishram Tower, Shrinagar Sector 9, Thane- 400 604	Nil	NIL	12/08/2014	NIL	NIL	NIL	NIL	NIL
Ajay K. Kumar PAN: CYIPK0014F A/44, Vishram Tower, Shrinagar Sector 9, Thane- 400 604	Nil	NIL	12/08/2014	NIL	NIL	NIL	NIL	NIL

K. N. Kumar
Date: 12/08/2014