



Date: 7th February, 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

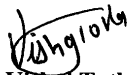
With reference to the captioned subject we send herewith disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for disclosure received from Mr. Rajesh Desai - Head Finance and Accounts of the Company, under Regulation 13(2) of the SEBI (Prohibition of Insider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

Kindly take the same on record.

Thank you,

Yours Sincerely,

For PAE Limited


Vishal Totla
Company Secretary



Encls: a/a

PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com

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
Rajesh Desai PAN: AFJPD2672K B-12, Varna Villa, Vithalbhai Road, Vile Parle (W), Mumbai – 400 056	Appointed as Head Finance and Accounts w.e.f. 07/02/2014	NIL	07/02/2014	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
Shilpa Rajesh Desai PAN: AJJPD3642G B-12, Varna Villa, Vithalbhai Road, Vile Parle (W), Mumbai – 400 056	Nil	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL
Rashi Rajesh Desai PAN: N/A B-12, Varna Villa, Vithalbhai Road, Vile Parle (W), Mumbai – 400 056	Nil	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL

For PAE LIMITED

(Signature)

COMPANY SECRETARY

21.12.14



FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(2)]
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Rajesh Desai PAN: AFJPD2672K B-12, Varma Vila, Vithalbhai Road, Vile Parle (W), Mumbai – 400 056	Appointed as Head Finance and Accounts w.e.f. 07/02/2014	NIL	07/02/2014	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
Shilpa Rajesh Desai PAN: AJJPD3642G B-12, Varma Vila, Vithalbhai Road, Vile Parle (W), Mumbai – 400 056	Nil	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL
Rashi Rajesh Desai PAN: N/A B-12, Varma Vila, Vithalbhai Road, Vile Parle (W), Mumbai – 400 056	Nil	NIL	07/02/2014	NIL	NIL	NIL	NIL	NIL

Rajesh Desai

Rajesh Desai
Date: 07/02/2014