



Sec: 3691

December 2, 2013

M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sirs,

Sub: Appointment of Company Secretary & Compliance Officer

We would like to inform you that Mr. Vishal Totla has been appointed as Head Legal and Company Secretary of the Company w.e.f. December 2, 2013.

Mr. Vishal Totla will act as a Compliance Officer of the Company as per clause 47 of the listing agreement.

This is for your information and records.

Thank you.

Very truly yours,
For **PAE LIMITED**


Arvind R. Doshi
Executive Chairman



PAE LIMITED