

PRITAM ARVIND DOSHI

Res. Add.: 2-A, Windcliffe,
50-D Peddar Road,
Mumbai- 400034.

March 31, 2017

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

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

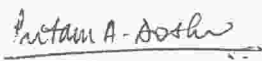
**Sub.: Submission of disclosures pursuant to Regulation 30(1) and 30(2) of the SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

With reference to captioned subject, I, Mr. Pritam A. Doshi, Managing Director and Promoter of **PAE Limited** do hereby submit disclosures u/r 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as Annexure – I and Part – B for and on behalf of the Promoter and Promoter Group.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Very truly yours,
For and on behalf of
The Promoter and Promoters Group



Pritam A. Doshi

Encl.: As above

ANNEXURE – 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART – A – Details of Shareholding

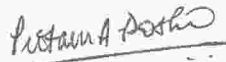
1. Name of the Target Company (TC)	PAE LIMITED		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of share, warrant, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter and Promoter Group: Mr. Arvind Raoji Doshi Mrs. Pratibha Arvind Doshi Mr. Pritam Arvind Doshi Ms. Sohini Surendra Patel Ms. Priyadarshani Arvind Doshi Arvind R. Doshi HUF Pritam A. Doshi (HUF)		
4. Particulars of the shareholder of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable (#)	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2017, holding of: a) Shares			
1. ARVIND RAOJI DOSHI-PRITAM ARVIND DOSHI-PRATIBHA ARVIND DOSHI	1857712	17.83%	17.83%
2. ARVIND RAOJI DOSHI-PRATIBHA ARVIND DOSHI-PRITAM ARVIND DOSHI	618779	5.94%	5.94%
3. ARVIND RAOJI DOSHI-PRATIBHA ARVIND DOSHI-PRIYADARSHANI ARVIND DOSHI	175092	1.68%	1.68%
4. ARVIND RAOJI DOSHI-PRATIBHA ARVIND DOSHI	4145	0.04%	0.04%

5. PRATIBHA ARVIND DOSHI-ARVIND RAOJI DOSHI-PRITAM ARVIND DOSHI	1238706	11.89%	11.89%
6. PRATIBHA ARVIND DOSHI-PRITAM ARVIND DOSHI	453450	4.35%	4.35%
7. PRATIBHA ARVIND DOSHI-ARVIND RAOJI DOSHI	3500	0.03%	0.03%
8. PRITAM ARVIND DOSHI-ARVIND RAOJI DOSHI-PRATIBHA ARVIND DOSHI	1319257	12.66%	12.66%
9. PRITAM ARVIND DOSHI-ARVIND RAOJI DOSHI	72152	0.69%	0.09%
10. PRITAM ARVIND DOSHI	3790	0.04%	0.04%
11.SOHINI SURENDRA PATEL-PRITAM ARVIND DOSHI	78262	0.27%	0.27%
12.PRIYADARSHANI ARVIND DOSHI-ARVIND RAOJI DOSHI	100	0.00%	0.00%
13. ARVIND RAOJI DOSHI HUF	10	0.00%	0.00%
14. PRITAM ARVIND DOSHI HUF.	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other Instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
TOTAL	5774963	55.42%	55.42%

(#) Total share capital taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015 for the Qtr. ended 31st December, 2016 i.e. 1,04,19,600 Equity Shares.

(*) Diluted share/voting capital of the Company means the total number of shares assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of the Promoter and Promoter Group



Pritam A. Doshi

31.3.2017