

PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,

NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA

CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

January 24, 2024

To,

The Manager

Department of Corporate Services

BSE Limited

P.J. Tower,

Dalal Street,

Mumbai-400001

Scrip Code: - 543637

ISIN: INE0N1L01018

SUB: - CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 2023.

Respected Sir/Madam,

We submit herewith the Confirmation certificate and Details of Share Certificates Dematerialized for the Quarter ended on December 31, 2023, received from BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the information on record.

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF,

PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

**Shaival
Dharmendra
a Gandhi**

Digitally signed by ShaivalDharmendra
Gandhi
DN: c=IN, o=Personal, title=9837,
2.5.4.20=f1bfd15b77579ea86aa6652659152
0080fa73ec523ecb468f34f6c183232376,
postalCode=380015, st=Gujarat,
serialNumber=d6a874b70809444b7cb3a526
335c3277986179d0732b18921d7fbd983b
f23b4, cn=ShaivalDharmendra Gandhi
Date: 2024.01.24 18:05:05 +05'30'

SHAIVAL DHARMENDRA GANDHI

MANAGING DIRECTOR

(DIN:02883899)

ADD: ASHWAMEGH BUNGLOWS, PART 3,

NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE

AHMEDABAD, GUJARAT, INDIA-380015



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 08.01.2024

Pace E Commerce Ventures Ltd

C423, Sumel 11, Opp Namaste Circle,
Shahibaug,
Ahmedabad, Gujarat - 380 004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 30, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th December,2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Private Limited

Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com