

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**

Date: April 19, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai-400001

Scrip Code: - 543637

Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended on 31st March, 2023.

Respected Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate issued by the Practicing Company Secretary for the year ended 31.3.2023 in compliance with Regulation 40(9) of the above mentioned Regulations, for your information and record.

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 GANDHI
MANAGING DIRECTOR
(DIN:02883899)
ADD: ASHWAMEGH BUNGLOWS,PART 3,
NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE
AHMEDABAD, GUJARAT, INDIA-380015**



DIPESH A. MISTRY

(B.Com, L.L.B, ACS)

PRACTICING COMPANY SECRETARY

Email: dipeshmistry880@gmail.com

(M) +91 9913779337, +91 8866810045

C-703 Shreepad Seasons, Nr. Stuti Icon, Palanpur Gam, Surat- 395009

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

I, have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Pace E-Commerce Ventures Limited** maintained by M/s Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the period beginning from 20.10.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. Pace E-Commerce Ventures Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that :

1. The Company has issued all the Share Certificates within 30 days of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls-/ allotment monies, if any, during the period from 20th October, 2022 to 31st March, 2023; - **NOT APPLICABLE**

(No request for the above-mentioned instances were received for the period from 20th October, 2022 to 31st March, 2023)

2. The Company has not received any request for issuing duplicate share certificates during the period 20th October, 2022 to 31st March, 2023.
3. The Company has not received any request for issuing split share certificates or for subdivision, consolidation, renewal, and exchange during the period from 20th October, 2022 to 31st March, 2023.

DIPESH ANUPKUMAR MISTRY

COMPANY SECRETARY

(M.NO. 34755)

(COP: 15787)

UDIN: A034755E000138243

PEER REVIEW CERT. NO. 1298/2021



DATE: 19/04/2023

PLACE: SURAT