

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 16, 2024

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai-400001.

Scrip Code: 543637

Sub: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024 as required under the SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report as specified **under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018** read with **BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019** is not applicable to our company.

Further as per BSE Circular **LIST/COMP/12/2019-20 dated 14th May, 2019** for clarification on Annual Secretarial Compliance Report accordingly, the following may be noted:

Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.

As our company claimed exemption under **Regulation 15(2) of SEBI (LODR) Regulations, 2015** and have submit **Non-Applicability Certificate for Corporate Governance Report**, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company for the year ended **March 31, 2024**.

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

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR AND ON BEHALF OF,

PACE E-COMMERCE VENTURES LIMITED

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SHAIVAL DHARMENDRA GANDHI

MANAGING DIRECTOR

(DIN:02883899)

ADD: ASHWAMEGH BUNGLOWS,PART 3,

NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE

AHMEDABAD, GUJARAT, INDIA-380015