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: 12/07/2023

To,

The Manager

Department of Corporate Services

BSE Limited P.J. Tower,

Dalal Street.

Mumbai·400001

Scrip Code: - 543637

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2023.

Respected Sir/Madam,

We submit herewith the Confirmation certificate and Details of Share Certificates Dematerialized for the Quarter ended on June 30, 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 for the quarter ended on June 30, 2023.

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)

Gandhi

Shaival D Digitally signed by Shaival D Gandhi Date: 2023.07.12 12:17:36 +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



Date: 07.07.2023

PACE E-COMMERCE VENTURES LIMITED
ANUGRAH BUNGLOW STREET 4
PALLOD FARM II SAMBHU VIHAR SOCIETY
NANKUDE VASTI AUNDH
PUNE MAHARASHTRA PUNE
PIN 411045

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 June,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 Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534