

# 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 16, 2024

To,  
The Department of Corporate Relations  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

SCRIP CODE: 543637

ISIN: INE0N1L01018

**SUBJECT: CERTIFICATE OF NON-APPLICABILITY OF REG 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR QUARTER ENDED DECEMBER 31, 2023.**

Respected Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V **shall not apply**, in respect of -

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and networth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The company, **Pace E-Commerce ventures Limited** has **listed its specified securities on SME Exchange**. As the company falls under the ambit of the aforesaid exemption, a compliance with the disclosure of Corporate Governance certificate provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore it is not required to submit disclosure of Related Party transactions for quarter ended **December 31, 2023**. The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

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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  
(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)  
(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)**

**Shaival  
Dharmend  
ra Gandhi**

Digitally signed by Shaival Dharmendra  
Gandhi  
DN: c=IN, o=Personal, title=9837,  
2.5.4.20=f1bf015b77579ea86aa6652659  
1520080672e523ecb4d8f54f06c18323  
2376; postalCode=380015, st=Gujarat,  
serialNumber=8a874b70809444b7cb3a  
526335c3277986179d0732b18921fd7d  
b0983bf23b4, cn=Shaival Dharmendra  
Gandhi  
Date: 2024.01.16 19:03:42 +05'30'

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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**