

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

Scrip Code: - 543637
ISIN: INE0N1L01018

SUB: - STRUCTURAL DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE UNDER REGULATION 3(5) AND 3(6) OF THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR THE QUARTER ENDED ON DECEMBER 31, 2023.

Respected Sir/Madam,

We submit herewith the Structural Digital Database (SDD) Compliance certificate for the Quarter ended on December 31, 2023 as per regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the information on record

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED
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Shaival
Dharmendra
Gandhi

Digitally signed by Shaival Dharmendra Gandhi
DN: c=IN, o=Personal, ou=9837,
2.5.4.20=f0a0151017579e80a0626591520086a7
3e523cc048f5406c183232376,
postalCode=380015, st=Gujarat,
serialNumber=8287421895944870a326335c127
798017920772b189216c7f62e9f8102304,
cn=Shaival Dharmendra Gandhi
Date: 2024.01.16 19:06:59 +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

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **NIKITA PEDIWAL**, Compliance Officer of PACE E-COMMERCE VENTURES LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture NIL number of events during the quarter ended and has captured NIL number of the said required events.

I would like to report that no noncompliance was observed in the previous quarter and further there is no requirement to take any remedial action.

FOR AND ON BEHALF OF,

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NIKITA PEDIWAL
COMPLIANCE OFFICER

DATE: 16/01/2024

PLACE: PUNE

