

PACE E-COMMERCE VENTURES 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 |
Contact No.: +917948900801

January 13, 2025

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, 2024.

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 Corporate Governance Report for the quarter ended 31.12.2024.

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.

PACE E-COMMERCE VENTURES LIMITED

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Kindly take the above on record.

Thanking You

Yours faithfully,

**FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED**

**SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)**



DIPESH A. MISTRY

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

PRACTICING COMPANY SECRETARY

Email: dipeshmistry880@gmail.com

(M) +91 8866810045

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

Date: 13/01/2025

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

Subject: Certificate for non-applicability of Corporate Governance Report for the quarter ended on 31th December, 2024.

Dear 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 following class of Companies:

- 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.

I hereby certify that **M/s PACE E-COMMERCE VENTURES LIMITED** falls under the ambit of the aforesaid exemption; a compliance with a disclosure of Corporate Governance certificate provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Thanking You,

Yours faithfully,



DIPESH ANUPKUMAR MISTRY

COMPANY SECRETARY

(M.NO. 34755)

(COP: 15787)

UDIN: A034755F003664546

PEER REVIEW CERT. NO. 1298/2021

DATE: 13/01/2025