

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: July 18, 2023

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai-400001.

Scrip Code: 543637

Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI(Depositories and Participants) Regulations, 2018.

Respected Sir/Madam,

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI(Depositories and Participants) Regulations, 2018 by Dipesh A. Mistry, Practicing Company Secretary, for the quarter ended June 30, 2023.

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 D
Gandhi

Digitally signed by
Shaival D Gandhi
Date: 2023.07.18
12:55:46 +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

**DIPESH A. MISTRY**

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

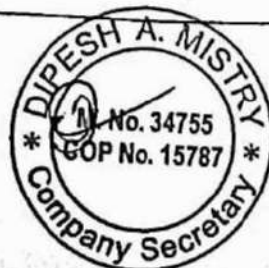
PRACTICING COMPANY SECRETARYEmail: dipeshmistry880@gmail.com

(M) +91 9913779337, +91 8866810045

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

RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended	June 30, 2023				
02	ISIN	INEON1L01018				
03	Face Value	Equity Shares of Rs. 10 each				
04	Name of the company	PACE E-COMMERCE VENTURES LIMITED				
05	Registered office Address	Anugrah Bunglow, Street4, Pallod Farms II, Shambhu Vihar Society, NankudeVasti, Aundh, Pune, Maharashtra-411045, India.				
06	Correspondence Address	423, Block-C, 1/1, Sumel-11, Indian Texitle Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India.				
07	Telephone & fax Nos.	8530999431				
08	E-mail Address	compliance@pacesports.in				
09	Name of the Stock Exchanges Company's securities are listed	Bombay Stock Exchange (BSE) for Small and Medium Enterprises (SME)				
		No. of Shares	% of Total issued capital			
10	Issued Capital	2,25,33,510	100%			
11	Listed Capital- NSE	NIL				
	Listed Capital- BSE	2,25,33,510	100%			
12	Held in Dematerialized Form in CDSL	45,96,934	20.40%			
13	Held in Dematerialized Form in NSDL	1,78,78,176	79.34%			
14	Physical	58,400	0.26%			
15	Total No. of Shares (12+13+14)	2,25,33,510	100%			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NOT APPLICABLE				
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.					
Particulars	No of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchange(Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending For (specify name)
NOT APPLICABLE						



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18	Register of members is updated (Yes/No) If not, updated up to which date	YES	
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NOT APPLICABLE	
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? if not, reasons why?	NOT APPLICABLE	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.		
Total No. of Demat Requests		No. of requests	No. of shares
a. Confirmed after 21 days		NIL	NIL
b. Pending for more than 21 days		NIL	NIL
		Reasons for Delay	
		N.A.	
		N.A.	
22	Name, Telephone & Fax No of the Compliance officer of the Co.	Miss. Nikita Padiwal (M. No. A55609) Phone No. 8530999431	
23	Name, Address, Tel. & Fax No Reg. No. of the Auditor	CS DIPESH ANUPKUMAR MISTRY PRACTISING COMPANY SECRETARY C-703, SHREEPAD SEASONS, NEAR. STUTI ICON, PALANPUR GAM, SURAT-395009 MEM, NO. ACS 34755 CP NO. 15787 MOBILE NO. 8866810045	
24	Appointment of Common Agency for share Registry work	BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to AhuraCenter, Mahakali Caves Road, Andheri East, Mumbai-400093 Telephone: +91-22-6263 8200 Email: ipo@bigshareonline.com Investor grievance email: investor@bigshareonline.com Contact Person: Mr. AniketChindarkar Website: www.bigshareonline.com SEBI Registration Number: INR000001385	
25	Any other detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	----	





DIPESH A. MISTRY

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

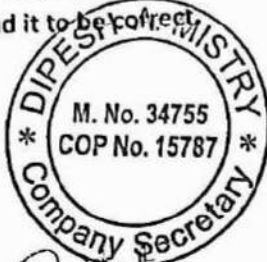
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On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.



DIPESH ANUPKUMAR MISTRY

COMPANY SECRETARY

(M.NO. 34755)

(COP: 15787)

UDIN: A034755E000629901

PEER REVIEW CERT. NO. 1298/2021

DATE: 18/07/2023

PLACE: SURAT