

PACE E-COMMERCE VENTURES LIMITED

CIN: L51909PN2015PLC156068

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA

Contact No.+917948900801 | E-mail:- compliance@pacesports.in

Date: April 18, 2025

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

Scrip Code: 543637

Sub: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2025 as required under the SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report as specified **under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018** read with **BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019** is not applicable to our company.

Further as per BSE Circular **LIST/COMP/12/2019-20 dated 14th May, 2019** for clarification on Annual Secretarial Compliance Report accordingly, the following may be noted:

Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.

Pace E-Commerce Ventures Limited is listed on SME platform of Bombay Stock Exchange. As per exemption given under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company for the year ended **March 31, 2025**.

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)**