PANACHE

Date: 20/04/2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

**Subject: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2018.**

**Ref: Scrip Code - 538742**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued M/s. Payal Tachak & Associates, Practicing Company Secretary for half year ended 31st March, 2018.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

**For Panache Innovations Limited**
**(Formerly: Ruby Traders & Exporters Limited)**

PANACHE INNOVATIONS LIMITED

**Priyank Sangoi**
**CS & Compliance Officer**
**(Membership No. A50896)**

Encl: as above