

Date: 30/05/2020

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

**Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

**Security Code - 538742**

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Sir / Madam,

With regards to the captioned subject, please find enclosed herewith Certificate issued by M/s. D.M. Zaveri & Co., Company Secretaries for the half year ended 31<sup>st</sup> March, 2020.

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

Thanking you.  
Yours faithfully,

**For Panache Innovations Limited**

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**Amit Rambhia**  
**Director**  
**(DIN: 00165919)**

**Encl: as above**

# D. M. ZAVERI & Co.

Company Secretaries

**DS Dharmesh M. Zaveri**  
B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

CE IFICA E DE EG LA I 40 (9) F EC I IE A DE CHA GE B A D F I DIA  
(L G BLIGA I A D DI CL E E EME ) EG LA I , 2015

F HE HALF EA E DED 31<sup>st</sup> MA CH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to I L maintained by L pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> 2019 31<sup>st</sup> M 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> M 2020.

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( )  
M. .: 5418  
C . .: 4363

: M  
D : 30<sup>th</sup> M 2020

IC I DI : F005418B000302803