

Date: 14/04/2021

To,  
Listing and Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai-400051

Dear Sir / Madam,

Reference: NSE Symbol – PANACHE

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities of M/s. Panache Digilife Limited for the half year ended 31<sup>st</sup> March, 2021 in relation to both physical and electronic share transfer facility are maintained by Registrar to Issue & Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,  
Yours faithfully,

For Panache Digilife Limited

  
Jinkle Khimsaria  
Company Secretary & Compliance Officer  
Membership No. A43987

For Bigshare Services Pvt. Ltd.

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S. Arunraj  
Compliance Officer