

# *D. M. ZAVERI & Co.*

**Company Secretaries**

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

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

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**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panache Digilife Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed during half year ended **30<sup>th</sup> September, 2019**.

For D. M. Zaveri & Co.  
Practicing Company Secretary



**Dharmesh Zaveri**  
(Proprietor)



M. No.: 5418  
CP. No.: 4363  
UDIN:- F005418A000093352

Place: Mumbai  
Date: 16<sup>th</sup> October, 2019