

# *D. M. Zaveri & Co.*

Company Secretaries

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

### **FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020**

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 2020 to 30<sup>th</sup> September 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 **30<sup>th</sup> September 2020**.

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

**Dharmesh Zaveri**  
**(Proprietor)**  
**M. No.: 5418**  
**CP. No.: 4363**

**Place: Mumbai**  
**Date: 09<sup>th</sup> October 2020**

**ICSI UDIN: F005418B000892909**