

Date: 11/04/2019

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

Subject: 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 31st March, 2019 in relation to both physical and electronic share transfer facility are maintained by Registrar to Issue & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR0000001385

Kindly take note of the above.

Thanking you,
Yours faithfully,

For Panache Digilife Limited



Jinkle Khimsaria
CS & Compliance Officer

Place: Mumbai

For Bigshare Services Pvt. Ltd.



Ashok Shetty
Compliance Officer