

Date: 28/04/2021

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2021 issued by our Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited, for your information and record.

Kindly take note of the above.

Thanking you,
Yours faithfully,

For Panache Digilife Limited


Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No. A43987

Encl.: As above.

Date: 15/04/2021

PANACHE DIGILIFE LIMITED

Bldg. A3, 102-108 & 201-208,
Babosa Industrial park,
Mumbai-Nashik Highway NH3, Saravali Village,
Bhiwandi, Thane
421302`

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been receive during the period 01/01/2021 to 31/03/2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)