

D. M. Zaveri & Co.

Company Secretaries

 Dharmesh M. Zaveri
B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati 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 FINANCIAL YEAR ENDED 31ST MARCH 2022

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 financial year ended March 31, 2022, 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 and the RTA, I hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended March 31, 2022.

For D M Zaveri & Co.
Company Secretary

Dharmesh Zaveri
(Proprietor)

M. No.: 5418

CP. No.: 4363

Place: Mumbai

Date: 15th April 2022

ICSI UDIN: F005418D000125551