

D. M. Zaveri & Co.

Company Secretaries

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

145, 1st 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 31st MARCH 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 **1st October 2019 to 31st March 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 **31st March 2020**.

For D M Zaveri & Co.
Company Secretary

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

Place: Mumbai
Date: 30th May 2020

ICSI UDIN: F005418B000301846