

Date: 27/05/2020

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

Sub: 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, 2020 in relation to both physical and electronic share transfer facility are maintained by Registrar to Issue & Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,
Yours faithfully,

For Panache Digilife Limited

For Bigshare Services Pvt. Ltd.

***SD/-**

Jinkle Khimsaria
CS & Compliance Officer

S. Arunraj
Compliance Officer

Place: Mumbai

*As we are work from home, we are submitting the document without physical signature i.e. in SD/- mode, which is in compliance with the email from NSE dated 24th March, 2020.