

Date: 14/10/2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Submission of Certificate under Regulation 7(3) for the half year ended 30th September, 2020

Reference: Security Code - 538742

Sir / Madam,

With regards to the captioned subject, please find enclosed herewith the Certificate duly signed by RTA agent M/s. Niche Technologies Private Limited and Mr. Priyank Sangoi, Company Secretary & Compliance Officer of the Company for the half year ended 30th September, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.
Yours faithfully,

For Panache Innovations Limited



Priyank Sangoi
CS & Compliance Officer
Membership No. A50896

Encl: as above

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Panache Innovations Limited (Formerly: Ruby Traders & Exporters Limited) (CIN: L51100MH1981PLC312742) for the half-year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

**For Panache Innovations Limited
(Formerly: Ruby Traders & Exporters Limited)**



Priyank Sangoi
Company Secretary & Compliance Officer

Date: 14/10/2020
Place: Mumbai

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 14/10/2020
Place: Kolkata