

Date: 17/10/2017

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, 2017

Reference: Scrip 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. Amit D Rambhia, Managing Director of the company for the half year ended 30th September 2017.

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

Thanking you,
Yours faithfully,

For Panache Innovations Limited

Amit D Rambhia
Managing Director
DIN: 00165919

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: L51100WB1981PLC033779) for the half-year ended September, 30 2017 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), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

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



Managing Director
Amit Rambhia
Date: 17/10/2017
Place: Mumbai

For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorised Signatory

Date: 17/10/2017
Place: Kolkata