

Date: 17/04/2018

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 31st March, 2018

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 Priyank Sangoi, Company Secretary & Compliance Officer of the company for the half year ended 31st March, 2018.

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

Thanking you,
Yours faithfully,

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




**Priyank Sangoi
CS & Compliance Secretary
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: L51100WB1981PLC033779) for the half-year ended March 31, 2018 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)**



Company Secretary & Compliance Officer
Priyank Sangoi (Membership NO. A50896)
Date: 17/04/2018
Place: Mumbai

For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorised Signatory
Date: 17/04/2018
Place: Kolkata