

Date: 30/10/2019

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

Subject: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref: Scrip Code- 538742

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak & Associates, Practicing Company Secretary for the quarter ended 30th September, 2019.

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

Thanking you,
Yours faithfully,

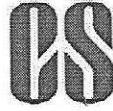
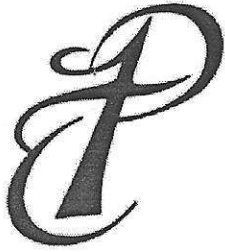
For Panache Innovations Limited



Priyank Sangol
CS & Compliance Officer
(Membership No. A50896)

Place: Mumbai

Encl: As above



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

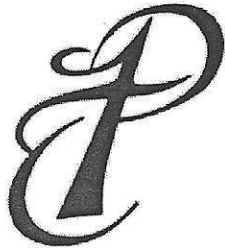
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositors and Participants Regulations, 2018)

Certificate No: 61/76/2019-20

1	For Quarter Ended	SEPTEMBER 30, 2019				
2	ISIN	INE516E01019				
3	Face Value	Rs. 10/- Each				
4	Name of the Company	PANACHE INNOVATIONS LIMITED				
5	Registered Office Address	2 nd Flr, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway(NH3), Saravali Village Bhiwandi Thane 421302				
6	Correspondence Address	Unit No. 201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086				
7	Telephone & Fax Nos.	Tel : +91-8291529934,				
8	Email Address	compliance@panachemodera.com				
9	Name of the Stock Exchanges where Company's Securities are Listed	BSE Limited				
10	Issued Capital	No. of Shares	% Issued Capital			
	Equity Shares of Rs. 10/-Each	43,90,000	100.00%			
11	Listed Capital (Equity) (As per Company's Record)	No. of Shares	% Listed Capital			
		43,90,000	100.00%			
12	Held in Dematerialized Form in CDSL	No. of Shares	% of Holding			
		20,62,798	46.99%			
13	Held in Dematerialized Form in NSDL	No. of Shares	% of Holding			
		22,41,202	51.05%			
14	Physical	No. of Shares	% of Holding			
		86,000	1.96%			
15	Total (12+13+14)	No. of Shares	% of Holding			
		43,90,000	100.00%			
16	Reasons for Difference if any, between Issued, Listed or Subscribed Capital (10&11), (10&15), (11&15)	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending from Stock Exchanges
Not Applicable						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to Specify)						
18	Register of Member is updated (Yes/No) if not, updated upto which date			Yes		
19	Reference of Previous quarter with regards to excess dematerialised			Nil		





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	shares, if any		
20	Has the Company Resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	NA	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirming after 21 Days	NIL	NIL	NA
Pending for more than 21 Days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	PRIYANK KISHOR SANGOI Company Secretary & Compliance Officer Contact: +91-8291529934 Email ID: compliance@panachemodera.com	
23	Name, Address, Tel. & Fax No., Regn. no. of the auditor	PAYAL TACHAK & ASSOCIATES, Practising Company Secretaries, Add.: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203 Contact No: 8169069288, Membership Number: A38016 Certificate of Practice. No.: 15010	
24	Appointment of common agency for share registry work	NICHE TECHNOLOGIES PRIVATE LIMITED CIN: U74140WB1994PTC062636 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata - 700017. Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619 Email ID: nichetechpl@nichetechpl.com	
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	NA	

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**



CS PAYAL TACHAK 38016
PROPRIETOR COP: 15010
M.NO: A38016
C.P. 15010
UDIN: A038016A000185262

DATE: 30/10/2019
PLACE: PALGHAR