

Date: 30/05/2020

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 period ended 31st March, 2020.

Ref: Security Code- 538742

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. D. M. Zaveri & Co., Company Secretaries, for the period ended 31st March, 2020.

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

Thanking you,
Yours faithfully,

For Panache Innovations Limited

Amit Rambhia
Director
(DIN: 00165919)

Place: Mumbai

Encl: As above

D. M. ZAVERI & Co.

Company Secretaries

Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

The Board of Directors,

PANACHE INNOVATIONS LIMITED

2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park,

Mumbai-Nashik Highway (NH3), Saravali Village Bhiwandi

Thane - 421302

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **Panache Innovations Limited** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agent M/s. **Niche Technologies Private Limited**. In our opinion and to best of our knowledge and according to information and explanation given to us, we hereby submit our reconciliation of share capital audit report for the quarter ended March 31, 2020 as under:

1.	For the Quarter Ended	March 31, 2020
2.	ISIN	INE516E01019
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Panache Innovations Limited
5.	Registered Office address	2 nd Floor, Building 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, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086.
7.	Telephone & Fax No.	Tel. No : +91 8291529934
8.	Email Address	info@panachemodera.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited

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CS Dharmesh M. Zaveri

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		No. of Shares	% of the Total issued capital				
10.	Issued Capital	43,90,000	100.00				
		No. of Shares	% of the Total issued capital				
11.	Listed Capital (Exchange wise)						
	i) BSE Limited	43,90,000	100.00				
12.	Held in dematerialised form in NSDL	22,22,856	50.63				
13.	Held in dematerialised form in CDSL	20,81,144	47.41				
14.	Held in physical form	86,000	1.96				
15.	Total No. of Shares (12+13+14)	43,90,000	100.00				
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
	-- Not Applicable --						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)						
18.	Register of member is updated (Yes/No) If not, updated up to which date.				Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				Not applicable		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why				Not applicable		
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay						

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	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company.	Mr. Priyank Kishor Sangoi Company Secretary & Compliance Officer M. No. A50896 Tel. No: +91 8291529934 Email Id: - compliance@panachemodera.com		
23.	Name, Address, Telephone & Fax no. of the Auditor.	Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co. Company Secretaries M. No.: 5418; CP. No.:4363 145, 1 st Floor, Kesar Residency, Charkop, Sector 3, Kandivali (W), Mumbai- 400067. Tel. No.- 022-28679660		
24.	Appointment of common agency for shares transfer registry work.	M/s. Niche Technologies Private Limited. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017 Email : nichetechpl@nichetechpl.com Phone: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable		

For D M Zaveri & Co.
Company Secretary

Dharmesh Zaveri
(Proprietor)
M. No.: 5418
CP. No.: 4363

Place: Mumbai
Date: 30th May 2020

ICSI UDIN: F005418B000302781