

Date: October 10, 2022

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Compliance Certificate pursuant to Reg 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

**Ref: Security Code - 538742**

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Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, confirming the compliance under the said Regulation for the quarter ended September 30, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Panache Innovations Limited**

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**Saloni Hurkat**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**  
**Encl.: As Above**



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) Website: <https://www.nichetechpl.com>

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Date: 06.10.2022

To  
PANACHE INNOVATIONS LIMITED  
(Formerly :RUBY TRADERS & EXPORTERS LIMITED)  
Office No. 105, Primus Business Park, Plot No. A-195,  
Road No. 16/A, Ambika Nagar No. 2,  
Wagle Industrial Estate, Thane – 400604,  
Maharashtra, India.

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> September, 2022**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**