

Date: 25/04/2017

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

**Subject: Submission of Certificate under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the period ended 31st March, 2017.**

**Ref: Scrip Code- 538742**

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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 31st March, 2017.

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

Thanking you,

Yours faithfully,

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

  
  
Vijay Patil  
CS & Compliance Officer  
Membership No: A43690

Encl: as above



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

E-mail Id: payaltachakandassociates@gmail.com

Mob: 9867809345

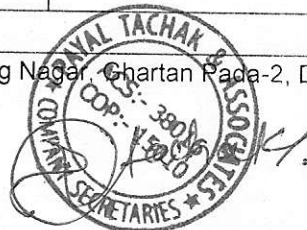
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 55A of the SEBI (Depositors and Participants Regulations, 1996)

Certificate No: 21/55A/2017-18

1	For Quarter Ended	March 31, 2017				
2	ISIN	INE516E01019				
3	Face Value	Rs. 10/- Each				
4	Name of the Company	<b>Panache Innovations Limited</b> <b>(Formerly: Ruby Traders &amp; Exporters Limited)</b>				
5	Registered Office Address	68, Jessore Road, Diamond City Complex, Block 5, Suite No. 1E, Kolkata – 700055				
6	Correspondence Address	Unit No. 201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086				
7	Telephone & Fax Nos.	Tel : 022 2500 7002,				
8	Email Address	rubytraders1981@gmail.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	4390000	100.00%			
11	Listed Capital (Equity)	No. of Shares	% Listed Capital			
	(As per Company's Record)	4390000	100.00%			
12	Held in Dematerialized Form in CDSL	No. of Shares	% of Holding			
		1809188	41.21%			
13	Held in Dematerialized Form in NSDL	No. of Shares	% of Holding			
		2494812	56.83%			
14	Physical	No. of Shares	% of Holding			
		86000	1.96%			
15	Total (12+13+14)	No. of Shares	% of Holding			
		4390000	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 shares, if any			Nil		

Add.: 4, Ramesh Gujarati Chawl, S.N. Dubey Road, Suyog Nagar, Charterspada-2, Dahisar (E), Mumbai-400 068





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**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 9867809345

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.	Vijay Patil Mob: 9769866361,	
23	Name, Address, Tel. & Fax No., Regn. no. of the auditor	PAYAL TACHAK & ASSOCIATES, Practising Company Secretaries, Add.: 4, Ramesh Gujarati Chawl, S.N. Dubey Road, Suyog Nagar, Ghartan Pada-2, Dahisar (E), Mumbai-400 068 Contact No: 9867809345 Regn. No.: 15010	
24	Appointment of common agency for share registry work	NICHE TECHNOLOGIES PRIVATE LIMITED D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001 PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Change of name of the Company from Ruby Traders & Exporters Limited to Panache Innovations Limited pursuant to Special resolution passed in the Postal Ballot dated 9.03.2017.	

For PAYAL TACHAK & ASSOCIATES

Practising Company Secretaries

  
CS PAYAL TACHAK

Proprietor



M.No: A38016

C.P. 15010

Place: Mumbai

Date: 24.04.2017

Add.: 4, Ramesh Gujarati Chawl, S.N. Dubey Road, Suyog Nagar, Ghartan Pada-2, Dahisar (E), Mumbai-400 068