



# PANTH Infinity

INTENDED TO INSPIRE

10<sup>th</sup> October, 2020

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are pleased to enclose herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **half year ended 30<sup>th</sup> September, 2020.**

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
**For PANTH INFINITY LIMITED**



**RICKY KAPADIA**  
Company Secretary & Compliance Officer  
ACS No. 60440

Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



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**MANISH R. PATEL**  
Company Secretary & Trade Mark Agent  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **PANTH INFINITY LIMITED (CIN : L45201GJ1993PLC114416)**, having its Registered Office at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, Haripura, Surat-395003, Gujarat, maintained by Registrar and Share Transfer Agent '**Purva Sharegistry (India) Pvt. Ltd.**' having Registered Office at 9, Shiv Shakti Ind. Estate, J R Boricha Marg, Lower Parel (E), Mumbai - 400011, Maharashtra for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended **30<sup>th</sup> September, 2020** -

- (A) The Company has not received any share certificates relating to transfer of shares during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Date: 10.10.2020  
Place: Surat



  
**MANISH R. PATEL**  
Company Secretary  
ACS NO: 19885  
COP NO: 9360

ICSI UDIN: A019885B000905211

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.