



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,

Gurjar Faliya, Haripura, Surat- 395003, Gujarat

Phone No.: +91 7043999011 | Website: www.panthinfinity.com

E-mail: panthcompliance@gmail.com, info@panthinfinity.com

21st April, 2023

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. CSE Code: 30010
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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 **year ended 31st March, 2023**.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

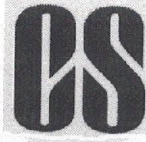
BHUMISHA DARSHAN DADWANI
Company Secretary & Compliance Officer
ACS No.: 55492

Encl.: As above

Mo.: 09426256711

Email : csmanishpatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary & Trade Mark Agent

M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 8200712362

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023**

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 **1st April, 2022 to 31st March, 2023** 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 year ended **31st March, 2023** -

- (A) The Company has not received any share certificates relating to transfer / transmission of Shares during the period from 1st April, 2022 to 31st March, 2023.
- (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 1st April, 2022 to 31st March, 2023.

Date: 21-04-2023

Place: Surat



MANISH R. PATEL

Company Secretary in Practice

ACS NO: 19885

COP NO: 9360

PRCN. : 929/2020

ICSI UDIN: A019885E000163468