



PANTH Infinity

INTENDED TO INSPIRE

Date: 20/04/2022

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, 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,

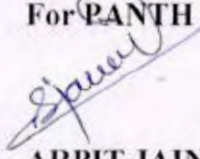
We are pleased to enclose herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **PANTH INFINITY LIMITED**


ARPIT JAIN

Company Secretary & Compliance Officer
ACS No.: 66322



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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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022

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, 2021 to 31st March, 2022** 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, 2022** -

- (A) The Company has not received any share certificates relating to transfer / transmission of Shares during the period from 1st April, 2021 to 31st March, 2022.
- (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, 2021 to 31st March, 2022.

Date: 13/04/2022
Place: Surat




MANISH R. PATEL
Company Secretary in Practice

ACS NO: 19885
COP NO: 9360
PRCN. : 929/2020
ICSI UDIN: A019885D000097831

Note: This report is based on the documents received online from the RTA.