

PANTH Infinity

INTENDED TO INSPIRE

10th April, 2021

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

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 31st March, 2021.**

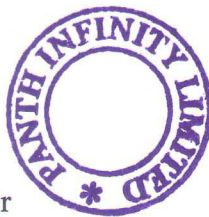
Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

Butani

JIGNESH BUTANI
Company Secretary & Compliance Officer
ACS No. 62961



Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

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, 3911717

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 Shareregistry (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 October, 2020 to 31st March, 2021** 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 **31st March, 2021** -

- (A) The Company has not received any share certificates relating to transfer of shares during the period from 1st October, 2020 to 31st March, 2021.
- (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 October, 2020 to 31st March, 2021.

Date: 10.04.2021
Place: Surat



MANISH R. PATEL
Company Secretary in Practice
ACS NO: 19885
COP NO: 9360
Peer Review No. : 929/2020
ICSI UDIN: A019885C000045977

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.