



PANTH Infinity
INTENDED TO INSPIRE

18th November, 2022

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.: SDD Compliance Certificate for the Quarter ended 30th September, 2022.

Dear Sir/Madam,

In respect of above captioned matter and pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are pleased to enclose herewith the SDD Compliance Certificate of the Company for the Quarter ended 30th September, 2022.

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

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



+91-70439 99011



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panthcompliance@gmail.com



www.panthinfinity.com



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ms. Bhumisha Dadwani, Compliance Officer of M/s PANTH INFINITY LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.;

I also confirm that the Company was required to capture 3(Three) number of event during the quarter ended and has captured 3(Three) number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NOT APPLICABLE

For PANTH INFINITY LIMITED

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

Date: 18-11-2022
Place: Surat

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