



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

11th April, 2023

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal CSE Code: 30010
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Sub.: Listing approval granted by CSE Limited for listing of 61,57,228 Equity Shares.

Dear Sir/Madam,

We wish to inform the Shareholders of the Company that the Calcutta Stock Exchange Limited i.e. CSE Limited has granted final permission by way of Listing approval dated 11.04.2023 for listing of 61,57,228 equity shares of Rs. 10/- each issued as Bonus share in the proportion of 1 (one) fully paid up equity shares of Rs. 10/- each for every 2 (Two) equity shares of Rs. 10/- each held.

Also the Company will provide the required documents to the Calcutta Stock Exchange Limited as requested in the approval letter in due course of time.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

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

Encl.: As above

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017

Website : www.cse-india.com, E-mail : cseadm@se-india.com

CIN: U67120WB1923PLC004707

April 11, 2023

Ref.No. CSE/LD/ 15813 /2023

The Chairman & Managing Director

PANTH INFINITY LIMITED

101, Siddh Chambers, Taratiya Hanuman Street,

Gujarat Faliya, Haripura,

Surat-395003, Gujarat.

Dear Sir,

Sub: Listing of 61,57,228 equity shares of Rs.10/- each issued as Bonus shares .

We refer to your letter, together with the relevant enclosures for listing of 61,57,228 equity shares of Rs.10/- each issued as Bonus share in the proportion of 1 (One) fully paid up equity shares of Rs.10/- each for every 2 (Two) equity shares of Rs.10/- each held.

We are pleased to grant the final listing permission for 61,57,228 equity shares of Rs.10/- each issued as Bonus share, bearing distinctive no 12325001 to 18482228.

You are requested to forward to us: -

1. Certificate from RTA in respect of percentage of holding of promoter as well as public along with their De-mat holding.
2. Credit confirmation Certificate from NSDL and CDSL.
3. Confirmation from RTA in respect of dispatch of share issued in physical form (if any).
4. In case the shares are listed with other Designated Stock Exchange then the trading/dealing approval from the Designated Stock Exchange

Kindly note that the trading notice of the aforesaid securities will be issued only after compliance with the requirements mentioned above.

Thanking you,

FOR THE CALCUTTA STOCK EXCHANGE LTD

Chandrani Datta
11/4/2023
(Chandrani Datta)
Company Secretary

Kanchan
11/4/23