



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 32, Rajsukh complex , Behind Hyatt Regency Lane ,
Opp. Gujarat Vidyapith, Income tax, Ashram road, Ahmedabad - 380014
Phone No.: +91 7779005341 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 30th April, 2024

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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SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

REF: PANTH INFINITY LIMITED

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from M/s. Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad for the financial year ended 31ST March, 2024.

You are requested to kindly take the same on your record.

**Thanking you,
Yours faithfully,
FOR PANTH INFINITY LIMITED**

SENDAHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED, 31ST MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PANTH INFINITY LIMITED** having its Registered Office at 32, Rajsukh complex , Behind Hyatt Regency Lane , Opp. Gujarat Vidyapith, Income tax, Ashram road, Ahmedabad - 380014 (**'the Company'**) maintained by **Purva Shareregistry (India) Pvt. Ltd** (**'the Registrar & Share Transfer Agent'**) pertaining to transfer of equity shares of the Company for the period starting from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information and explanations furnished to us by the Company and the Registrar & Share Transfer Agent, We hereby certify that the Company has delivered during year ended on 31st March, 2024:

- Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies form respective date of lodgment of each deed except those rejected on technical grounds.

FOR, MUKESH J. & ASSOCIATES



CS MUKESH JIWNANI
PRACTICING COMPANY SECRETARY
ACS NO. 29793
COP NO. 23381
PRC NO. 2874/2023

DATE: 30/04/2024
PLACE: AHMEDABAD
UDIN: A029793F000274983