

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: Office No 1816, Block-B Navratna Corporate Park, Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat Phone No.: +91 7779005341 | Website: www.panthinfinity.com E-mail: panthcompliance@gmail.com, info@panthinfinity.com

DATE: 04/01/2024

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

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2023

REF: PANTH INFINITY LIMITED

Dear Sir/Ma'am,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Registrar and Transfer Agent of the company, M/s Purva Shareregistry (India) Pvt. Ltd. for the quarter ended on 31ST December, 2023.

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

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA CHAIRMAN AND MANAGING DIRECTOR

DIN: 09756503



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2024

To,

PANTH INFINITY LIMITED - INE945001019

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

PANTH INFINITY LIMITED - INE945001019 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL