

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: 03rd October, 2024

To,

Department of Corporate Services The Compliance Department

BSE Limited The Calcutta Stock Exchange Limited

P. J. Towers, Dalal street, 7, Lyons Range, Dalhousie, Mumbai-400 001, Maharashtra. Kolkata-700001, West Bengal

BSE Code: 539143 CSE Code: 30010

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024

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 30th September, 2024.

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

Thanking you, Yours Faithfully

FOR PANTH INFINITY LIMITED

SHALU GARG
COMPANY SECRETARY & COMPLIANCE OFFICER



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

01/10/2024

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 September, 2024, 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 01/07/2024 to 30/09/2024

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