PANTH Infinity
INTENDED TO INSPIRE

11th April, 2019

To,	To,
Department of Corporate Services **BSE Limited** P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. **BSE Code: 539143**	The Compliance Department **The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal **CSE Code: 30010**

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of the captioned subject matter, we are pleased to enclose herewith the Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **half year ended 31st March, 2019**.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

PANTH INFINITY LIMITED

KRISHNA NAIK
Company Secretary & Compliance Officer
ACS: 45523

Encl.: As above

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Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2018 to 31st March, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz,"Purva Sharegistry (India) Private Limited", which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number : INR000001112.

Thanking you.

Yours faithfully,

For & on behalf of
M/s. **Panth Infinity Limited**

KRISHNA NAIK
Compliance Officer

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited

DEEPALI DHURI
Compliance Officer