

Date: 25th April, 2021

To,

The Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 540359

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2021.

Dear Sir,

Pursuant to the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the certificate received from Mr. Samsad Alam Khan, Practicing Company Secretary, for the half-year ended 31st March, 2021 confirming the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Parmax Pharma Limited



Yash J. Vora
Company Secretary

Encl: a/a

**CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON
31ST MARCH 2021.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PARMAX PHARMA LIMITED maintained by Parva Share registry (india) Private limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of equity shares of the Company for the period from 01/10/2020 TO 31/03/2021 for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on 31ST March 2021;

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2020 TO 31/03/2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, respectively, subscription, renewal, exchange or redemption of calls/allotment monies and /or respective date of lodgement of such deed excepted cases related as detailed below:-

The Company and/or RTA have received no requests for transmission, sub-division, consolidation, renewal, exchange or and/or other details related monies which are pending for more than 30 days.

DATE: 17/04/2021
PLACE: AHMEDABAD

SAMSAD A. KHAN

COMPANY SECRETARY

IN NO. A28719

CP NO. 13972

COIN NO. A28719C0001133735

