

Date: 25<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>ST</sup> MARCH 2021.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PARMAX PHARMA LIMITED** maintained by Purva 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 31<sup>ST</sup> 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

The Company and/or RTA have received No requests for transmission, sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies which are pending for more than 30 days.

**DATE: 17/04/2021**  
**PLACE: AHMEDABAD**

**SAMSAD A. KHAN**

**COMPANY SECRETARY**

**M. NO. A28719**

**C.P. NO. 13972**

**UDIN NO. A028719C000118765**

