Mfg. of : Bulk Drugs, Drug Intermediates & Speciality Chemicals

PHARMALTD.

Date: 3<sup>rd</sup> October, 2018

To,

Bombay Stock Exchange Department of Corporate Office, Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai-400 001

Sub.: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended on 30<sup>th</sup> September, 2018.

Script Code: 540359

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Private Limited which is SEBI approved Permanent Category-I Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration no. INR000001112).

Kindly take the above information on your records.

HADAMTAL

For, Parmax Pharma Limited

Isha N. Shrotriya Company Secretary & Compliance Officer For, Purva Shareregistry (India) Private Limited

Authorized Signatory

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax : +91-2827-270536 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)