From: Pravina Mahasukhlal Gopani

802/D, Pitru Ashish Dr. Ambedkar Road,

Dadar East Mumbai -400-014

Maharashtra

Date: -20/12/2020

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai: 400001

Email: corp.relations@bseindia.com

То

Company Secretary Parmax Pharma Ltd Plot no. 20, Survey no. 52,

Rajkot- Gondal national highway no.27,

Hadamtala, Rajkot-360311,

Gujarat, India

Tel: +912827 270534/35

## Sub:-Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, Please find enclosed the disclosure relating to acquisition of 7,48,260 (20.00%) equity shares of Parmax Pharma Limited by me through probate of will of Shri Mahasukhlal Gopani.

Kindly take the same on your records.

Thanking You, Yours faithfully,

अदि इत्योभगी पाइम

Pravina Mahasukhlal Gopani

Encl.: As above

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)   | Parmax Pharma Limited             |   |  |
|---|-----------------------------------|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Pravina Mahasukhlal Gopani<br>YES |   |  |
| Whether the acquirer belongs to Promoter/Promoter group   |                                   |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | Bombay Stock Exchange Ltd.        |   |  |
| Details of the acquisition / disposal as follows  | Number                            | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the TC<br>(**) |
| Before the acquisition under consideration, holding of:   |                                   |   |  |
| <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrumenthat entitles the acquirer to receive shares carrying</li> </ul> | t                                 | 0.38%   | 0.38%  |
| voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)   | 14080                             | 0.38%   | 0.38%  |
|   |                                   |   | 0.3070   |
| Details of acquisition/sale   |                                   |   |  |
| <ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> </ul>         | 7                                 | 20.00%  | 20.00%   |
| <ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>   | 7,48,260                          | 20.00%  | 20.00%   |

| After the acquisition/sale, holding of:  |   |        |        |  |
|--|---|--------|--------|--|
| <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul> |   | 20.38% | 20.38% |  |
|  | 7,62,340  | 20.38% | 20.38% |  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Acquisition of shares through probate of will of<br>Shri Mahasukhlal Gopani |        |        |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 18 <sup>th</sup> December, 2020   |        |        |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | 3741300   |        |        |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 3741300   |        |        |  |
| Total diluted share/voting capital of the TC after the said acquisition  | 3741300   |        |        |  |
| (46) 77  |   |        |        |  |

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

भूष Sil खेरू २ गिराऽ५७७ Pravina Mahasukhlal Gopani (Acquirer)

Place: Mumbai
Date: 20/12/2020

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