

Date: 4th October, 2019

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 the half year ended on 30<sup>th</sup> September, 2019.

Script Code: 540359

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period of 1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. M/s Purva Sharegistry India Pvt. Ltd., having its Office at Unit no. 9, Shiv Shakti Ind. Estt. J. R. Boricha Marg, Lower Parel (E), Mumbai 400 011.

Further, we confirm that M/s Purva Sharegistry India Pvt. Ltd. is registered as Permanent Category-I Registrar and Transfer Agent with the Securities and Exchange Board of India (SEBI Registration no. INR000001112).

Kindly take the above information on your records.

For, Parmax Pharma Limited

Yash J. Vora

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