

**Date: 24<sup>th</sup> April, 2019**

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

**Script Code: 540359**

**Sub.: 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, 2019.**

Dear Sir/Madam,

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, 2019 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.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,  
For, **Parmax Pharma Limited**

*Yash J. Vora*

**Yash J. Vora**  
Company Secretary





**CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
ON 31<sup>st</sup> March, 2019.**

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 **01.10.2018** to **31.03.2019** 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, 2019;

A) Share/Debenture Certificate(s) relating to the transfer and transmission of Shares/Debentures received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The Company and/or RTA have not received any requests for sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**DATE: 24.04.2019**

**PLACE: AHMEDABAD**

**SAMSAD A. KHAN**  
  


**COMPANY SECRETARY**

**M. NO. A28719**

**C.P. NO. 13972**