

18th April, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540359

Reg.: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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 Secretaries, for the period of 1st April, 2021 to 31st March, 2022 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,

Sincerely yours,

For Parmax Pharma Limited


Yash Vora
Company Secretary
Encl: a/a



PARMAX PHARMA LIMITED

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 - 36 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)

**CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON
31ST MARCH 2022.**

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 01/04/2021 TO 31/03/2022 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 the year ended on 31ST March 2022;

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/04/2021 TO 31/03/2022 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 one request for duplicate shares, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which are pending for more than 30 days.

DATE: 14/04/2022
PLACE: AHMEDABAD

SAMSAD A. KHAN

COMPANY SECRETARY

M. NO. A28719

C.P. NO. 13972

UDIN NO. A028719D000108854

