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■ CIN No. ; L36912MH1982PLC027925

Parnax Lab Ltd.
(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX, SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 11-05-2020

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Compliance as per Regulation 40 (9) of Listing Obligations and Disclosure Requirement Regulations 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate Pursuant Regulation 40 (9) of Listing Obligations and Disclosure Requirement Regulations 2015 for the half year ended 31st March, 2020.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For PARNAX LAB LIMITED

NAMRATA KAMBLI COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above.

Works: Plot No. 120, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)
Plot No. 121 & 74, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)
Phone: 0260 - 2640644 / 2641066 • Fax: 0260-2640655 • E-mail: naxpar@gamil.com



HEMANT S. SHETYE (Partner) B.COM., LLB(Gen.), FCS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100 Email: hs@hsassociates.net www.hsassociates.net

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PARNAX LAB LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) *During the half year ended 31st March, 2020, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st October, 2019 to 31st March, 2020.
- B) During the half year ended 31st March, 2020, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st October, 2019 to 31st March, 2020.

Place: Mumbai Date: 09th May 2020

ICSI UDIN: F002827B000220044

COMPANY SECRETARIES

HS ASSOCIATES

Partner COP No.: 1483

Hemant Shetye

FCS: 2827

*This report is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to the ongoing nationwide lockdown on account of COVID-19 pandemic.