

Date: 22.04.2023

The Manager  
BSE Limited  
25th Floor, Phiroze Jeejabhoy Towers,  
Dalal Street Mumbai- 400001  
SCRIP CODE: 540359

Sub.: Certificate Pursuant To Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Financial Year Ended 31St March, 2023.

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 Samsad Alam Khan, Practicing Company Secretaries, for the financial year ended 31st March, 2023 confirming the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except for 12 requests pertaining to issuance of duplicate shares were remained pending for more than 30 days due to procedural delay.

This is for your kind information and record please.

For Parmax Pharma Limited,

YASH  
JAYESHBHAI  
VORA

Digitally signed by YASH  
JAYESHBHAI VORA  
Date: 2023.04.22  
14:27:29 +05'30'

Yash Vora  
Company Secretary



**CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON  
31<sup>ST</sup> MARCH 2023.**

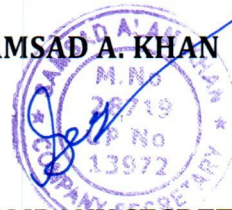
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PARMAX PHARMA LIMITED** maintained by Purva Share registry (India) Private limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of equity shares of the Company for the period from 01/04/2022 TO 31/03/2023 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, hereby certify that during the year ended on 31<sup>st</sup> March 2023;

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/04/2022 TO 31/03/2023 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 12 (Twelve) requests for duplicate shares, Transfer, ~~transmission, sub-division, consolidation, renewal, exchange or endorsement~~ of calls/allotment monies which are pending for more than 30 days.

**DATE: 20/04/2023**  
**PLACE: AHMEDABAD**

**SAMSAD A. KHAN**



**COMPANY SECRETARY**

**M. NO. A28719**

**C.P. NO. 13972**

**UDIN NO. A028719E000154121**