

Date: 16th April, 2020

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 year ended on 31st March, 2020.

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 1st October 2019 to 31st March, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. M/s Purva Shareregistry 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 Shareregistry 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