

Date: 25th May, 2020

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 31st March, 2020.

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 31st March, 2020 confirming the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to COVID 19 Pandemic and lockdown situation in whole country, it was not possible for the Company and its RTA to issue duplicate share certificates to the applicants. Company and its RTA will do the all necessary procedures in this regard when situation gets normalized.

This is for your kind information and record please.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For, Parmax Pharma Limited


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 31ST MARCH 2020.

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 01/10/2019 TO 31/03/2020 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 31st March 2020;

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2019 TO 31/03/2020 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 9 (nine) requests for issuance of duplicate share certificates which are pending for more than 30 days, except this no request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which are pending for more than 30 days.

DATE: 21.05.2020
PLACE: AHMEDABAD

SAMSAD A. KHAN



COMPANY SECRETARY
M. NO. A28719
C.P. NO. 13972
UDIN NO. A028719B000264383