

24<sup>th</sup> April, 2024

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 on 31<sup>st</sup> March, 2024.**

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 year ended **31<sup>st</sup> March, 2024** confirming the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Sincerely yours,  
**For Parmax Pharma Limited**

Digitally signed by UMANG  
ALKESH GOSALIA  
Date: 2024.04.24 16:44:06  
+05'30'

**Umang Gosalia**  
**Managing Director**

Encl: a/a

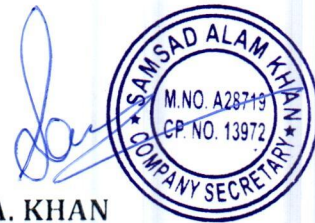
**CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2024.**

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 01/04/2023 TO 31/03/2024 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 2024;

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/04/2023 TO 31/03/2024 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 05 (Five) requests for duplicate shares, 01(One) requests for Change Of Name, Transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which are pending for more than 30 days.

DATE: 18/04/2023  
PLACE: AHMEDABAD



**SAMSAD A. KHAN**  
COMPANY SECRETARY  
M. NO. A28719  
C.P. NO. 13972  
UDIN NO. A028719F000163392