

Date: 20th April, 2018

To,
Bombay Stock Exchange
Department of Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2018

Script Code: 540359

Dear Sir/Madam,

Please find enclosed herewith Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,
For, **Parmax Pharma Limited**

Alkesh R. Gosalia
Alkesh R. Gosalia
Director
DIN: 01130615



CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018.

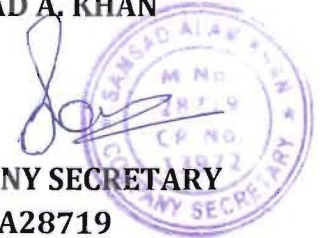
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PARMAX PHARMA LIMITED** by Purva Share registry (india) Private limited pertaining to transfer of equity shares of the Company for the period from **01.10.2017** to **31.03.2018** for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **PARMAX PHARMA LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2018**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1ST OCTOBER, 2017** to **31ST MARCH, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: None

DATE: 20.04.2018
PLACE: AHMEDABAD

SAMSAD A. KHAN



COMPANY SECRETARY

M. NO. A28719

C.P. NO. 13972