

114. BLDG, NO. 8, JOGANI IND. COMPLEX.

SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

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CIN No. : L36912MH1982PLC027925

Date: 23 04 2018

To, Department of Corporate Service (DCS-CRD), **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir.

Subject: Certificate as per Regulation 7(3) of the Listing Obligations for the quarter ended 31st March, 2018.

Enclosed please find the Certificate as per Regulation 7(3) of the Listing Obligations for the half year ended 31st March, 2018.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For Parnax Lab Limited

Chairman Cum CEC **Prakash Shah** DIN-00440980

Encl.: As above

Works: Plot No. 120, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India) Plot No. 121 & 74, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India) Phone: 0260 - 2640644 / 2641066 • Fax: 0260-2640655 • E-mail: naxpar@gamil.com



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114, BLDG, NO. 8, JOGANI IND. COMPLEX. SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

Date: 23.04.2018

To, Department of Corporate Service (DCS-CRD), Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref:- Scrip Code:-506128

Dear Sir / Madam

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and year ended 31st March, 2018.

The Company had appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

Mumbai

For Parnax Lab Limited

Compliance Officer

For Link Intime India PrivateLimited

Authorized Representative