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■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd

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

Date: 10th October, 2023

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

Scrip Code: 506128

Subject: Confirmation Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir.

In reference to the above-captioned regulation, we have received confirmation from our Registrar & Transfer Agents Link Intime India Pvt. Ltd., that there were no dematerialization requests received during the quarter ended 30th September, 2023, therefore we enclosed herewith the Confirmation Compliance Certificate for the quarter ended September 30, 2023.

We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For Parnax Lab Limited

Preet Kukreja

Company Secretary and Compliance Officer

ACS No.: 56761



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07th October, 2023

To, The Company Secretary. Parnax Lab Limited 114, Bldg. No. 8 Jogani Industrial Complex Chunabhatti- 400022.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President-Corporate Registry