

Date: 7th April, 2024.

To,

The General Manager

Department of Corporate Services,

BSE Ltd,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Script Code: 540359

Sub.: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

I / (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s PARMAX PHARMA LIMITED. having its Registered Office at PLOT NO. 20, SURVEY NO. 52,, RAJKOT-GONDAL NATIONAL HIGHWAY NO.27,, HADAMTALA, TAL - KOTDA SNGANI,, RAJKOT, 360311 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PARMAX PHARMA LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s PARMAX PHARMA LIMITED.

For, **Parmax Pharma Limited**

For, **Purva Shareregistry (India) Private Limited**

Authorized Signatory

Authorized Signatory