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CIN No. : L36912MH1982PLC027925

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

Date: 15-10-2020

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

Sub.: Compliance as per Regulation 40 (9) of Listing Obligations and Disclosure Requirement Regulations 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate Pursuant Regulation 40 (9) of Listing Obligations and Disclosure Requirement Regulations 2015 for the half year ended 30th September, 2020.

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

Thanking you,

Yours truly,

For PARNAX LAB LIMITED

Namrata Kambli

Company Secretary and Compliance Officer

Encl.: As above.



HEMANT S. SHETYE (Partner)

B.COM., LLB(Gen.), FCS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg. Opp. Lodha Excelus. Lower Parel (E), Mumbai - 400 011 Tel: 022 23088998/23008998/40026600/40061100

Email: hs@hsassociates.net www.hsassociates.net

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PARNAX LAB LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) *During the half year ended 30th September, 2020, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st April, 2020 to 30th September, 2020.
- B) During the half year ended 30th September, 2020, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2020 to 30th September, 2020.

HS ASSOCIATES COMPANY SECRETARIES

Hemant Shetye

COP No.: 1483

FCS: 2827

Partner

Place: Mumbai

Date: 13th October, 2020

ICSI UDIN: F002827B000929258

*This report is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to the restrictions on account of COVID-19 pandemic.