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

Date: 8th October, 2020

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 in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation we have received confirmation from our Registrar & Transfer Agents Link Intime India Pvt. Ltd., that since there were no dematerialization requests during the quarter ended 30th September, 2020, therefore the Confirmation certificate as per Regulation 74 (5) is not applicable to the Company.

This is for your information and records.

Thanking you,

Yours truly,

Namrata Kambli

For PARNAX LAB LIMITED

Company Secretary and Compliance Officer

MUMBAI

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