| | TEL. | : 022 - 6825 2525 |
|---|----------|-------------------------|
| | FAX | : 022 - 2405 7708 |
| | E-Mail | : info@naxparlab.com |
| | Visit us | at: www.naxparlah.com |
| 2 | CIN No. | : L36912MH1982PLC027925 |



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

Date: 12th April, 2021

To,

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

Scrip Code: 506128

<u>Sub: Compliance as per Regulation 40(9) of Listing Obligations and Disclosure</u> <u>Requirement Regulation, 2015</u>

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant Regulation 40(9) of Listing Obligations and Disclosure Requirement Regulation, 2015 for the half year ended 31st March, 2021.

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

Thanking You,

Yours truly,

FOR PARNAX LAB LIMITED

NAMRATA KAMELI COMPANY SECRETARY AND COMPLIANCE OFFICER



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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED MARCH 31, 2021

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 PVT. LTD (RTA)** pertaining to transfer of equity shares of the company for the period from 1stOctober, 2020 to 31stMarch, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) The Company has not delivered any share certificates during the half year ended 31st March, 2021 since no requests were received for transfer of shares during the period from 1st October, 2020 to 31st March, 2021.
- B) The Company has not delivered any share certificates during the half year ended 31st March, 2021 since no requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

Note: 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 ongoing statewide lockdown on account of COVID-19 pandemic.



FOR HS ASSOCIATES COMPANY SECRETARIES

HEMANT SHETYE (PARTNER) COPNo: 1483 FCS: 2827

Place: Mumbai Date:12.04.2021 ICSI UDIN: F002827C000059061