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CIN No. : L36912MH1982PLC027925



Date: 12.04.2024

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

# <u>Subject: Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure</u> <u>Requirement Regulation, 2015 for the year ended 31st March, 2024.</u>

## Dear Sir,

Please find enclosed herewith the Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure Requirement Regulation, 2015, for the year ended 31<sup>st</sup> March, 2024.

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

Thanking You,

Yours Truly,

# For PARNAX LAB LIMITED

PREET Digitally signed by PREET VIJAY VIJAY KUKREJA KUKREJA Date: 2024.04.12 17:04:22 +05'30'

Preet Kukreja Company Secretary and Compliance Officer ACS No.: 56761



HSPN & ASSOCIATES, LLP

COMPANY SECRETARIES LLPIN: AAZ-8456 I Unique Code: L2021MHE011400 (Formerly known as HS ASSOCIATES Unique Code: P2007MH004300) Prakash D. Naringrekar (Designated Partner) M.COM., ACS Insolvency Professional

206, 2nd Floor, Tantla Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100 Email: prakash@hspnassociates.in Web.: www.hspnassociates.in

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

#### FOR THE FINANCIAL YEAR ENDED 31st MARCH. 2024

On the basis of examination of the relevant documents relating to Equity Shares of **PARNAX LAB LIMITED**, maintained by **LINK INTIME INDIA PVT. LTD**, Registrar and Share Transfer Agents, pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agents, I hereby certify that —

- A) The Company has not delivered any share certificates during the year ended 31<sup>st</sup> March, 2024 since no requests were received for transfer of shares held in physical form during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) The Company has not delivered any share certificates during the year ended 31<sup>st</sup> March, 2024 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

Prakash Naringrekar Designated Partner COP No. 18955 ACS.No. 5941

DATE: APRIL 12, 2024 PLACE: MUMBAI ICSI UDIN: A005941F000096537 PEER REVIEW: 2507/2022