

Date: 5<sup>th</sup> April, 2016

To,  
The Deputy Gen. Manager  
Department of Corporate Services  
BSE Ltd.  
P.J. Tower, Dalal Street,  
Mumbai.

**Sub: MD Undertaking regarding Compliance with various regulations, etc.**

Dear Sir / Madam,

We hereby undertake that Parmax Pharma Limited shall furnish the compliance status with the critical regulations of (SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015) viz. Regulation 42, 33, 34, 31, 38, 33, 6,7,40,17,18,19, 20, 21, 22, 23, 24, 25, 26, 27, 46) and filings under SEBI regulations/ circulars, SCRA and SCRR for the last 1 year and is compliant for the last 1 year.

Request to update the same on your records.

Thanking You,  
Yours Faithfully.

For Parmax Pharma Limited.

  
Alkesh M. Gopani  
Managing Director  
DIN: 00465670

