

Date: April 29, 2016

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

Sub: Non-Applicability of Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015

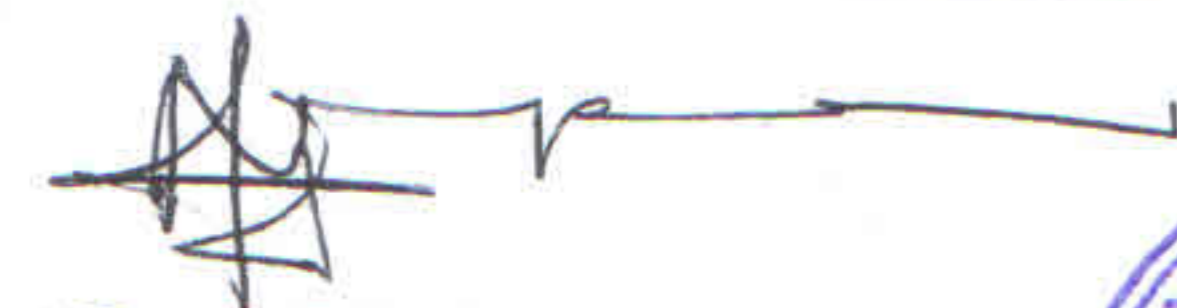
Dear Sir / Madam,

We hereby inform that the paid up Equity share capital and Net worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance provisions as specified in the Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V are not applicable to the Company

Request to update the same on your records.

Thanking You.
Yours Faithfully.

**Yours Faithfully,
For Parmax Pharma Limited.**



**Alkesh M. Gopani
Managing Director
DIN: 00465670**

