

Date: 10th October, 2019

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

Subject: Corporate Governance Report for the quarter ended on 30th September, 2019 Script Code: 540359

Dear Sir / Madam,

This is with reference to the captioned subject, please find attached enclosed herewith certificate issued by CS Samsad Alam Khan in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record.

Thanking you.

Yours faithfully For, Parmax Pharma Limited

R.Grsan HADAMTAL Alkesh R. Gosalia **Managing Director** DIN: 01130615

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax : +91-2827-270536 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504



Date: 10th October, 2019

То

The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

## Subject: Certificate for Non Applicability of Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2019

Script Code: 540359

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;

b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that, the paid up Equity Share Capital of **PARMAX PHARMA LIMITED** is Rs.3,74,13,000/- and Net Worth (Paid up Capital + Free Reserves) is Rs. 4,63,53,156/- as on **31**<sup>st</sup> **March 2019**, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you.

Yours faithfully For, Parmax Pharma Limited

Gosah Alkesh R. Gosalia **Managing Director** DIN: 01130615

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax : +91-2827-270536 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)

## Samsad Alam khan Company Secretary 93287 23830



## Date: 11/10/2019

To, The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2019

## Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of **PARMAX PHARMA LIMITED** is Rs.3,74,13,000/- and Net Worth is Rs. 4,63,53,156/- as on **31**<sup>st</sup> **MARCH**, **2019**, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

SAMSAD ALAM KHAN COMPANY SECRETARY C. P. No. 13972 UDIN. A028719A000057847