

Date: 7th January, 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 31st December, 2018
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

Alkesh R. Gosalia
Alkesh R. Gosalia
Director
DIN: 01130615



Date: 7th January, 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 31st December, 2018

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:

- 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;
- 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 is Rs. 4,55,77,275/- as on **31st March 2018**, 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


Alkesh R. Gosalia
Director
DIN: 01130615



Date: 07/01/2019

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 31st December, 2018

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. 4,55,77,275/- as on **31st MARCH, 2018**, 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

