

To
General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 20-10-2023

Scrip Code: **507970**
Symbol: **PARMCOS-B**

Dear Sir,

Sub: Intimation of loss of Share Certificate/ Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. BgSE Financials Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

SL No	Folio NO	Name of the share holders	No of Shares	Certificate number	Distinctive Number
1	S0004420	SHIVANI MEHTA SANJAY C MEHTA	200	00006893	0000688501 - 0000688600
				00026209	0001815092 - 0001815191
2	M0000501	M BALAKRISHNAN	100	00002684	0000267631 - 0000267730
3	A0002302	AMAR NATH GUPTA, SUDHA GUPTA	100	00010788	0001078001 - 0001078100

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022; the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

Yours faithfully,

For Paramount Cosmetics (India) Ltd

Reshma M
Company Secretary & Compliance Officer
Place : Bangalore

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office:902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,

Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email:compliance.officer@paramount.com

website : www.paramount.com

