



January 12, 2024

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001.

**Sub: Certificate of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

**Company: Paramount Cosmetics (India) Limited**  
**Scrip Code: "PARMCOS - B" [Scrip # 507970]; ISIN: INE143I01013**

**Dear Sir / Madam,**

With reference to the above subject, we are enclosing herewith certificate dated 08<sup>th</sup> January 2024 issued by BgSE Financials Limited, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking You.

Yours Faithfully,

**For Paramount Cosmetics (India) Limited**

**RESHMA** Digitally signed  
by RESHMA  
**MANJUNATH**  
Date: 2024.01.12  
14:50:32 +05'30'

**Reshma M**  
**Company Secretary & Compliance Officer**  
**Place: Bangalore**

**PARAMOUNT COSMETICS (INDIA) LIMITED**  
CIN: L24240GJ1985PLC008282  
Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> 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





# BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1<sup>st</sup> cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception)  
C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 66673353, Systems: 41575209

Ref: BFSL/RTA/PCI/2009/2024

DATE: 08-01-2024

To  
The Company Secretary  
PARAMOUNT COSMETICS (INDIA) LTD  
902, 9TH FLOOR  
PRESTIGE MERIDIAN I  
29, M.G.ROAD  
Bangalore - 560 052

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> December 2023, w. r. t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Paramount Cosmetics (India) Ltd". We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the stock Exchanges.  
And
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This is for your information and records

Thanking you,

For BgSE Financials Ltd

Nagesh Rao R  
Vice President - RTA

