

May28, 2020

The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: **Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Ref: **Script ID: PARMCOS-B Script Code: 507970**

In compliance with the Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that we are maintaining physical & electronic transfer facility with M/s BgSE Financials Limited which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India. (RTA Registration Number: INR00004041).

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director
DIN: 01603345



BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st 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 / 41405259 Systems: 41575209

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, BgSE Financials Limited, Bangalore is providing Registrar and Share Transfer Services to

M/s. Paramount Cosmetics (India) Limited

FURTHER, WE CERTIFY that:

- (a) Have a valid bilateral agreement with the Company / RTA.
- (b) Hold a permanent certificate of Registration as Category I Registrar & Share Transfer Agent (SEBI Registration No. INR000004041) issued by Securities Exchange Board of India (SEBI)
- (c) All activities in relation to both physical and electronic share transfer facility are maintained by us on behalf of M/s. Paramount Cosmetics (India) Limited.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For BgSE Financials Ltd


Authorised Signatory

Place: Bangalore
Date: 07-04-2020

