

Date: January 07, 2022

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 31st December 2021

Company: Paramount Cosmetics (India) Limited

Scrip Code: "PARMCOS - B" [Scrip # 507970]

Dear Sir / Madam,

With herewith enclose a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2021, received from BgSE FINANCIALS LIMITED, Registrar and Transfer Agent (RTA) of our company.

We hereby enclose a certificate under Regulation 74 (5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended on December 31st, 2021.

Kindly take note.

Thanking You.

Yours Faithfully,

For Paramount Cosmetics (India) Limited

Hena Shah
for Paramount Cosmetics (India) Limited

Hena Shah
Company Secretary

Hena Shah
Company Secretary & Compliance Officer
Place: Bangalore





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

Ref: BFSL/RTA/PCI/180657/2022

DATE: 07-01-2022

TO
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 31st December 2021

Dear Sir/Madam,

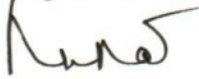
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021, w. r. t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Paramount Cosmetics (India) Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchanges.
And
- b) 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

