

October 09, 2019

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

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations</u>, 2018 for the quarter ended September 30, 2019.

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

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming from BgSE FINANCIALS LIMITED, Registrar and Share Transfer Agent of the Company, is enclosed herewith.

Kindly take on your record and acknowledge the same.

Yours sincerely, For Paramount Cosmetics (India) Limited

Pooja Ágrawal Company Secretary & Compliance Officer

Encl: As above





PARAMOUNT COSMETICS (INDIA) LIMITED CIN : L24240GJ1985PLC008282 Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195 Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001 Tel : 080-25320870 / 71 / 25327359 Email : compliance.officer@parammount.com / website : www.parammount.com



BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860 Stock Exchange Towers, 51, 1" 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/159/1/2019

DATE: 05-10-2019

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 30th September 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019, 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
- 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 if for you information and records

Thanking you,

For BgSE Financials Ltd

Nagesh Rao Asst. Vice President - RTA

