

January 22, 2020

National Securities Depository Limited World Trade - A wing, Kamala Mills Compound Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
The Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, P.J. Towers, Dalal Street	

Dear Sir/Madam,

Mumbai - 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for

the quarter ended December 31, 2019.

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

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. BgSE FINANCIALS LIMITED, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its registered office at Stock Exchange Towers 51, 1st Cross J. C Road, Bangalore - 560027 in the third quarter ended on 31st December, 2019 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

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Kindly take on your record and acknowledge the same.

Yours Sincerely,

For Paramount Cosmetics (India) Limited

Hiitesh Topiwaalla Managing Director DIN: 01603345

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^e 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/16384/ 2020

DATE: 06-01-2020

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 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 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:

- 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 if for you information and records

Thanking you,

For BgSE Financials Ltd

Nages Asst. Vice President - RTA



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