

April 21, 2022

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Company: Paramount Cosmetics (India) Limited

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

In compliance with the provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate from M/s. K. P. Ghelani & Associates, Practising Company Secretaries, for the year ended March 31, 2022.

Kindly take on your record and acknowledge the same.

Yours sincerely,

**For Paramount Cosmetics (India) Limited**  
for Paramount Cosmetics (India) Limited



**Hena Shah**

**Company Secretary**

**Company Secretary & Compliance Officer**

Encl: Compliance Certificate from M/s K. P Ghelani & Associates for the year ended on March 31, 2022.

**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





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PARAMOUNT COSMETICS (INDIA) LIMITED** maintained by **BgSE FINANCIAL LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **PARAMOUNT COSMETICS (INDIA) LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement

**For K. P. Ghelani & Associates**  
**Company Secretaries**

**Date: April 20, 2022**  
**Place: Rajkot**



**CS Keyur Ghelani**  
**Proprietor**  
**Mem. No. 33400**  
**C.P. No. 12468**  
**UDIN: A033400D000169173**