



**PARAMOUNT**

Rising beyond imagination

October 22, 2020

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

Dear Sir/Madam,

Sub: Half yearly Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Half Year Period: April 01, 2020 to September 30, 2020

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 half year ended September 30, 2020.

Kindly take on your record and acknowledge the same.

Yours sincerely,

**For Paramount Cosmetics (India) Limited**

*Santosh Shah*

**Santosh Shah**

**Company Secretary & Compliance Officer**



Encl: Half Yearly Compliance Certificate for period ended September 2020, issued by M/s. K. P. Ghelani & Associates, Practising Company Secretaries.

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@paramount.com / website : www.parammount.com





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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

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, 2020 to September 30, 2020** 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 half year ended on September 30, 2020:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2020 to September 30, 2020 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 – No Share Transfer Form(s) received during the period
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement – No request received during the period

**Date: October 14, 2020**  
**Place: Rajkot**

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



**CS Keyur Ghelani**  
**Proprietor**

**Mem. No. 33400**

**C.P. No. 12468**

**UDIN: A033400B000946697**