

PCL/SE/05/2020-2021

02.05.2020

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| The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u> | The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u> |
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Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES**Sub: Certificate Pursuant to Regulation 40(9) & 40 (10) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015**

Sir,

Please find enclosed the following Certificate from Company Secretary in Practice under Regulation 40(9) &(10) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.

Kindly take the above document and / or information on your record.

Yours faithfully,
For Paramount Communications Limited

Sd/-

Rashi Goel
Compliance Officer & Company Secretary



NITIN GUPTA

Company Secretary in Whole-Time Practice

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined all share transfer deeds, Memorandum of transfers, Registers, Files and other documents relating to **M/s Paramount Communications Limited** maintained by **M/s. Link Intime India Pvt. Ltd.** (Registrars & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 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 to **M/s Paramount Communications Limited** Listed with Bombay Stock Exchange Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A. Share certificates relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds,
- Not applicable as no requests has been received for physical transfer.
- B. No request for exchange of duplicate and split share certificates has been received by the Company during the period. Therefore, no comments required.

Place: New Delhi
Date: 01-05-2020
UDIN: A035299B000193292

NITIN
GUPTA

Digitally signed
by NITIN GUPTA
Date: 2020.05.01
16:26:58 +05'30'

(CS NITIN GUPTA)
Practising Company Secretary
C.P. No. 14087 M.No.: A35299