

Date: 28.05.2020

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 received from BgSE FINANCIALS LIMITED, Registrar and Share Transfer Agent of our Company.

Thanking You,

Yours Faithfully,

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla Managing Director DIN: 01603345

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, 1st 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/PCIL/MIS/165%4/2020

Date: 07-04-2020

BY POST'

The Company Secretary,
Paramount Cosmetics (India) Ltd
No.902, 9th Floor, Prestige Meridian I,
M. G. Road,
BANGALORE - 560 001

Dear Sir/Madam,

Sub: Confirmation of demat/remat for the period 1st Jan 2020 to 31st Mar 2020

UNIT: M/S. PARAMOUNT COSMETICS (INDIA) LIMITED.

We hereby confirm that the demat requests (DRFs) received in respect of M/s. Paramount Cosmetics (India) Limited are processed and confirmed to respective depositaries (NSDL and CDSL) within the time limit of 15 days from the date of receipt of the DRFs.

Further, we confirm that there was no request received for Rematerialisation of shares.

There are no DRFs/RRFs pending with us for demat/remat confirmations/rejections as on 31-03-2020.

Thanking you,

Yours faithfully, For EgSE Financials Ltd

Authorised Signatory