

Date: April 08,2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub: Certificate of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

Company: Paramount Cosmetics (India) Limited

Scrip Code: "PARMCOS - B" [Scrip # 507970]

Dear Sir / Madam,

We are enclosing herewith certificate dated 07th April, 2022 issued by BgSE Financials Limited, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For Paramount Cosmetics (India) Limited



Hena Shah *Company Secretary*

Company Secretary & Compliance Officer
Place: Bangalore

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd Office Plot No. 165/B-15 & 16, 2nd 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





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/PCI/18295 / 2022

DATE: 07-04-2022

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 March 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022, 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:

- The securities comprised in the said certificate(s) have been listed on the stock Exchanges.
And
- 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

Nagesh Rao R
Vice President - RTA

