

Date: 30.05.2019

To  
Bombay Stock Exchange Limited  
1st Floor, P.J. Towers,  
Dalal Street  
Mumbai – 400001

Sub: **Annual Secretarial Compliance report for the year ended 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

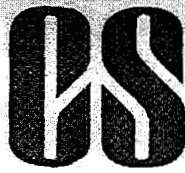
In terms of Clause 3(b)(iii) of SEBI Circular No.CIR/CFD/CMD 1/27/2019 dated February 8,2019, we enclose herewith the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2019 issued by S M Thanki & Company, Practicing Company Secretaries ,on May 29, 2019.

Kindly take the above in your records.

Thanking You

**For Paramount Cosmetics (India) Limited**

  
**Hiitesh Topiiwaala**  
Director



# S M THANKI & COMPANY

## Company Secretaries

**SECRETARIAL COMPLIANCE REPORT**  
**OF**  
**PARAMOUNT COSMETICS (INDIA) LIMITED**  
**FOR THE YEAR ENDED MARCH 31, 2019**

I, Sagar Thanki, Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by Paramount Cosmetics (India) Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

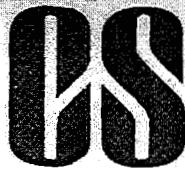
The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

**Office Address:** 402 Avdhesh House, Opp. Gurudwara, S.G. Highway, Bodakdev  
Ahmedabad - 380054.

**Mobile:** +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM





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Company Secretaries

**SECRETARIAL COMPLIANCE REPORT**  
**OF**  
**PARAMOUNT COSMETICS (INDIA) LIMITED**  
**FOR THE YEAR ENDED MARCH 31, 2019**

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- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

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# S M THANKI & COMPANY

## Company Secretaries

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under in so far as it appears from my/our examination of those records.

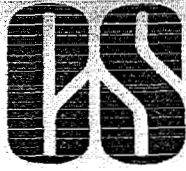
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any.
1.	BSE	Company has not submitted Financial Result for March 2018	Fine of Rs. 1,51,689/- including GST imposed on the Company.	The Company has not paid the fine imposed to the Stock Exchange.



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# S M THANKI & COMPANY

## Company Secretaries

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2019.	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE FOR THIS PERIOD				

For, S.M. Thanki & Co.  
Company Secretary



*Sagar Thanki*  
CS Sagar Thanki  
Proprietor  
M.No.: 47468  
COP No.:18155

Place: Ahmedabad  
Date: 29/05/2019

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