

October 12, 2023

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 30th September, 2023

Company: Paramount Cosmetics (India) Limited
Scrip Code: "PARMCOS - B" [Scrip # 507970]

Dear Sir / Madam,

We are enclosing herewith certificate dated 7th October, 2023 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

RESHMA Digitally signed
by RESHMA
MANJUNATH
Date: 2023.10.12
16:16:14 +05'30'

Reshma M
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 / 66673353, Systems: 41575209

Ref: BFSL/RTA/PCI/19698/ 2023

DATE: 07-10-2023

To
The 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 30th September 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023, 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:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchanges.
And
- b) 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 is for your information and records

Thanking you,

For BgSE Financials Ltd

Nagesh Rao R
Vice President - RTA

