

May28, 2020

The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: **Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Ref: **Script ID: PARMCOS-B Script Code: 507970**

In compliance with the Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that we are maintaining physical & electronic transfer facility with M/s BgSE Financials Limited which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India. (RTA Registration Number: INR00004041).

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director
DIN: 01603345



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/16584/2020

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 depositories (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 BgSE Financials Ltd


Authorised Signatory

