

Date: 02<sup>nd</sup> November, 2021

To, The General Manager Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001 Scrip Code: 507970 Symbol: PARMCOS-B

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. BgSE Financials Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

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SL No	Folio NO	Name of the share holders	No of Shares	Certificate number	Distinctive Number
1	P0002418	PAWAN DEVI	308	5930 21761 -21764	592201-592300 1693089-1693296
2	D0002272	DEEPIKASOLANKI, CHANDRAKANT SOLANKI	100	8099	809101-809200
3	H0002003	HARKANWAL JIT WALIA, BRIJ NANDAN SINGH WALIA	339	16682-16687 6940 12047	1503787-1503925 693201-693300 1203901-1204000

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Yours faithfully,

For Paramount Cosmetics (India) Ltd

Hena Shah

Company Secretary & Compliance Officer

(A-45295)

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

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