

Date: October 12, 2021

To,
The Department of Corporate Services
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai 400001.

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company: Paramount Cosmetics (India) Limited

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

Dear Sir / Madam,

In Compliance with Regulation 7(3) of the SEBI (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 and Transfer Agent, registered with SEBI (RTA Registration No. INR000004041).

A Compliance Certificate under said regulations issued by our Registrar and Transfer Agent – M/s. BgSE Financials Limited is attached.

Kindly take above information on record.

Thanking You.

Yours Sincerely,

For Paramount Cosmetics (India) Limited
of 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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, BgSE Financials Limited, Bangalore is providing Registrar and Share Transfer Services to

M/s. Paramount Cosmetics (India) Limited

FURTHER, WE CERTIFY that:

- (a) Have a valid bilateral agreement with the Company / RTA.
- (b) Hold a permanent certificate of Registration as Category I Registrar & Share Transfer Agent (SEBI Registration No. INR000004041) issued by Securities Exchange Board of India (SEBI)
- (c) All activities in relation to both physical and electronic share transfer facility are maintained by us on behalf of M/s. Paramount Cosmetics (India) Limited.

This certificate is issuer in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For BgSE Financials Ltd

Authorised Signatory



Place: Bangalore

Date: 07-10-2021