

April 25, 2023

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

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**  
**Company: Paramount Cosmetics (India) Limited**  
**Ref: Script ID: PARMCOS-B Script Code: 507970**

In compliance with the provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate from M/s. Barkha Deshmukh & Associates, Practising Company Secretaries, for the year ended March 31, 2023.

Kindly take on your record and acknowledge the same.

Yours sincerely,

**For Paramount Cosmetics (India) Limited**

HIITESH  
TOPIIWA  
ALLA

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by HIITESH  
TOPIIWAALLA  
Date: 2023.04.25  
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**Hiitesh Topiiwaalla**  
**Managing Director**  
**(DIN: 01603345)**

Encl: Compliance Certificate from M/s. Barkha Deshmukh & Associates for the year ended on March 31, 2023.

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> 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





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) 2015**

**FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2023**

I have examined all relevant records relating to **PARAMOUNT COSMETICS (INDIA) LIMITED** maintained by the **BgSE FINANCIAL SERVICES LIMITED (Registrar and Share Transfer Agent or "RTA")**, pertaining to transfer, sub-division, consolidation of equity shares of the company or renewal, exchange or endorsement of calls/allotment monies for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing And Obligations Disclosure Requirements) Regulations, 2015 and based on the information and on examination of all documents provided by the Company, I hereby certify that during the year ended on **31<sup>st</sup> MARCH, 2023**.

- A) No requests for transfer, transmission or sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received however requests for transposition of securities and deletion of name of deceased holder of securities have been received and the same has been processed within specified time period.
- B) The company has received request for duplicate share certificate during the year ended on 31<sup>st</sup> March, 2023 and the same has been processed within specified time period.

For, **BARKHA DESHMUKH & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

**Date: 25/04/2023**  
**UDIN: A044265E000183668**

Barkha  
Balkrushnan  
Deshmukh

Digitally signed by  
Barkha Balkrushnan  
Deshmukh  
Date: 2023.04.25  
14:38:13 +05'30'

**CS BARKHA DESHMUKH**  
**PROPRIETOR**  
**ACS: 44265**  
**COP: 22628**