

PCL/NSE/04/2016-2017

17.04.2017

The General Manager- Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Re: Company Code: 530555

Sub: Submission of Reconciliation of Share Capital Audit in compliance of Regulation 55-A of SEBI (depository and Participants) Regulations, 1996 and SEBI Circular bearing No. List/psr/rk/2003 dated January 3, 2003 and Certificate under Clause 40 (9)

Dear Sir,

Please find enclosed herewith certificate(s) from the practicing Company Secretary viz. Mr. A. K. Popli, Proprietor of M/s A. K. Popli & Co., Company Secretaries, pertaining to:

- 1) Reconciliation of Share Capital Audit for the quarter ended on 31st March, 2017 in compliance of abovementioned SEBI regulation and Circular as amended from time to time.
- 2) Certificate under Clause 40(9) pertaining to timely transfer of shares for the year ended on 31st March, 2017.

Hope you will find the same in order.

Thanking You.

For Paramount Communications Ltd.



Company Secretary

Encl: As above



A.K. POPLI & CO.
COMPANY SECRETARIES

Office : 105, C-2/4, Pragati Market,
Ashok Vihar Phase-II, Delhi-110052
E-mail: akpoplico@gmail.com
akpopli@rediffmail.com
Phone : 011-27460196, 27431426
Mobile : 9811834710

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

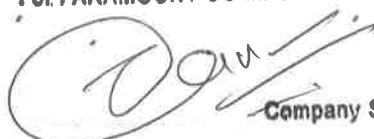
| | | |
|----|---|--|
| 1 | For Quarter ended | 31-03-2017 |
| 2 | ISIN | INE 074B01023 |
| 3 | Face Value | Rs.2/- |
| 4 | Name of the Company | Paramount Communications Limited |
| 5 | Registered office address | C-125, Naraina Industrial Area, Phase I, New Delhi - 110028 |
| 6 | Correspondence address | C-125, Naraina Industrial Area, Phase I, New Delhi - 110028 |
| 7 | Telephone & Fax No. | 91-11-45618800-900 Fax 91-11-25893719-20 |
| 8 | Email address | pcl@paramountcables.com |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | The Bombay Stock Exchange Limited The National Stock Exchange of India Ltd. |
| 10 | Issued capital (Equity)*** | Number of shares % of total issued Capital 326,966,930 |
| 11 | Listed capital (Equity) Bombay Stock Exchange National Stock Exchange | 125233465 100.00 125233465 100.00 |
| 12 | Held in dematerialised form in CDSL# | 22543122 18.0% |
| 13 | Held in dematerialised form in NSDL## | 101483894 81.04% |
| 14 | Physical### | 1206449 0.96% |
| 15 | Total no. of shares (12+13+14) | 125233465 100.00 |
| 16 | Reasons for difference, if any, between (10&11), (10&15), (11&15) | nil |

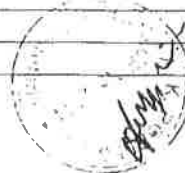
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of shares | Applied /Not applied for listing | Listed on Stock Exchanges (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|-------------------------------|
| N.A | Nil | Nil | Nil | Nil | Nil | N.A |

| | | |
|----|---|-----|
| 18 | Register of members is updated (Yes/No) | Yes |
| 19 | Reference of previous quarter with regards to | Nil |

For PARAMOUNT COMMUNICATIONS LTD.


Company Secretary



| | | |
|----|--|-----|
| | excess dematerialised shares, if any. | |
| 20 | Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? | N.A |

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Ms. Tannu Sharma, CS
Tel: 011-45618800-900
Fax: 011-25893719-20

23. Name, Address, Tel. & Fax No., Regn. of the Secretarial Auditor

A.K. Popli & Co.
Company Secretaries
302, C-2/4 Pragati Market,
Ashok Vihar Phase II, Delhi - 110052
Tel. 011-27431426
Regn.No.CP-2544

24. Appointment of common agency for share Registry work

Link Intime India Private Ltd.
44,11nd Floor, Community Centre, Naraina Industrial Area,
Phase-I, New Delhi-110028
Phones: 011-41410592-93-94
Fax: 011-41410591

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting) shares to Calcutta Stock Exchange

i) * The Company has made an application for voluntary delisting of which is pending disposal.

ii) **The Global Depository Receipts and Foreign Currency Convertible Bonds issued by the Company are listed at Luxembourg Stock Exchange.

Place: Delhi
Dated: 11-4-2017

for A.K.POPLI & CO.
Company Secretaries

Certified True Copy
For PARAMOUNT COMMUNICATIONS LTD.


Company Secretary



(A.K.Popli)
Prop.
CP No.2544



A.K. POPLI & CO.
COMPANY SECRETARIES

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Ashok Vihar Phase-II, Delhi-110052
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PARAMOUNT COMMUNICATIONS LIMITED as maintained by Link Intime India Private Limited, Registrar and share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended 31st March, 2017:-

- i) Share certificates relating to the Share Transfer Deed received during the half year from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers has been issued within thirty days from the respective date of lodgment for transfer, Sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the date of lodgment of each deed except those rejected on technical grounds.
- ii) Any other information, if applicable: NIL

For A K POPLI & CO.
Company Secretaries



A K Popli
Prop
FCS No.3387
Place: New Delhi
Dated: 11-04-2017