

PCL/55A/2018-2019

30.10.2018

BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai - 400 001National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

Company Code: 530555

Company Code: PARACABLES

**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 from the practicing Company Secretary viz. Mr. Abhishek Mittal, Proprietor of M/s Abhishek Mittal & Associates, Company Secretaries, pertaining to Reconciliation of Share Capital Audit for the quarter ended on 30<sup>th</sup> June, 2018 and certificate under Regulation 40 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Hope you will find the same in order.

Thanking You.

For Paramount Communications Ltd.

  
Company Secretary

Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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| 1. For Quarter ended   | 30 <sup>th</sup> September, 2018  |
| 2. ISIN  | INE074B01023  |
| 3. Face Value  | Rs. 2/- each  |
| 4. Name of the Company   | Paramount Communications Limited  |
| 5. Registered Office Address   | C-125 Naraina Industrial Area, Phase-1 New Delhi<br>- 110 028             |
| 6. Correspondence Address  | C-125 Naraina Industrial Area, Phase-1 New Delhi<br>- 110 028             |
| 7. Telephone & Fax Numbers   | Tel. No. : 011-45618800<br>Fax No. : 011-25893719-20                      |
| 8. Email Address   | <a href="mailto:pcl@paramountcables.com">pcl@paramountcables.com</a>      |
| 9. Name of the Stock Exchanges where the Company's Securities are listed | Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited |

	<b><u>Number of shares</u></b>	<b><u>% of Total Issued Capital</u></b>
10. Issued Capital	17,17,83,965	100%
11. Listed Capital	17,17,83,965	100%
12. Held in Dematerialised form in CDSL	2,21,89,184	12.92%
13. Held in Dematerialised form in NSDL	14,84,07,557	86.39%
14. Held in Physical Form	11,87,224	0.69%
15. Total Number of Shares (12+13+14)	17,17,83,965	100%
16. Reasons for difference if any, between (10&11),(10&15) & (11&15)	Not Applicable	

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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchange
Application for listing of Equity Shares to the Promoters/entities forming part of the Promoter Group	1,70,00,000	Applied for listing on both the Stock Exchanges	NSE & BSE	Yes	Yes	Listing & Trading approval has been received from both the Stock Exchanges.



Application for listing of Equity Shares issued consequent upon conversion of Outstanding USD 7.5 Million FCCBs	1,18,81,500	Applied for listing on both the Stock Exchanges	NSE & BSE	Yes	Yes	Listing & Trading approval has been received from both the Stock Exchanges.
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\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) If not, updated up to which date Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mention 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: Mrs. Tannu Sharma,  
Tel. No.: 011-45618800  
Fax No. : 011-25893719-20
23. Name, Address, Telephone & Fax No., Regn. No. of the Practising Company Secretary Mr. Abhishek Mittal (Proprietor)  
Abhishek Mittal & Associates,  
34/21, 2<sup>nd</sup> Floor, West Patel Nagar,  
New Delhi - 110 008  
Tel. No.: 011-47155111  
Membership No.: F7273
24. Appointment of Common Agency for Share Registry Work Yes  
Link Intime India Pvt. Ltd.,  
44, Community Centre, 2<sup>nd</sup> Floor,  
Naraina Industrial Area,  
Phase-1, Near PVR Naraina  
New Delhi - 110 028  
Tel. No.: 011-4141 0592, 93, 94  
Fax No.: 011-4141 0591  
Email:delhi@linkintime.co.in



25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)

The Company has made an application for Voluntary delisting of shares to Calcutta Stock Exchange, which is still pending for disposal.

Place: New Delhi

Date: 22.10.2018

For ABHISHEK MITTAL & ASSOCIATES



(CS ABHISHEK MITTAL)  
Practising Company Secretary  
M. No.: F7273 C.P. No.: 7943

# Abhishek Mittal & Associates

## Company Secretaries

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### Compliance Certificate for the half-year ended 30<sup>th</sup> September, 2018

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

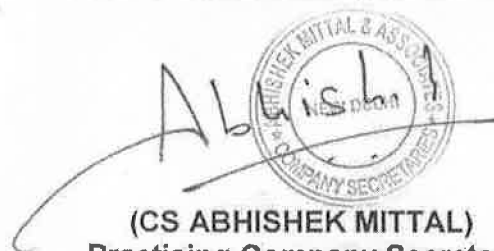
I have examined the relevant books and records of **Paramount Communications Limited**, having its Registered Office at C-125 Naraina Industrial Area, Phase-1 New Delhi – 110 028, produced before me for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the Company through its Registrar and Share Transfer Agent, Link Intime India Private Limited, having its office at 44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi – 110 028, has delivered in relation to the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 certificates within thirty days of the date of lodgement for transfer (except those rejected on technical grounds), subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Abhishek Mittal & Associates

Place: New Delhi

Date : 30.10.2018



(CS ABHISHEK MITTAL)

Practising Company Secretary  
M. No.: F7273 C.P. No.: 7943