

October 22, 2018

To,

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

Dear Sir/Madam,

Sub: <u>Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange</u> <u>Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

Scrip Code: 507970

In compliance with the Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that we are maintaining physical & electronic transfer facility with <u>M/s BgSE Financials Limited</u> which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India. (RTA Registration Number: INR00004041).

Kindly take the above on record.

Yours sincerely, For Paramount Cosmetics (India) Limited

Hansráj Rathor Chief Financial Officer

For BgSE Financials Limited

Company Secretary & Compliance Officer



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282 Regd. Office: A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195 Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001 Tel: 080-25320870 / 71 / 25327359 Email: compliance.officer@parammount.com / website: www.parammount.com