

17th October, 2018

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

Dear Sir/Madam,


Sub: Half yearly Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended September 30, 2018

Scrip 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 Practising Company Secretary for the half year ended 30th September, 2018.

This is for your information and record.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Hansraj Rathor
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@paramount.com / website : www.paramount.com





UMESH KUMAR & ASSOCIATES

COMPANY SECRETARIES

Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27,
Behind M2K Cinema, DDA Complex, Near Rani Bagh,
Road No. 44, Pitampura, New Delhi-110034
Ph.: +91-9990137410, +91-9999550383
E-mail : csumesh07@gmail.com
GST No. 07APOP1480P1Z7

To,

The Board of Directors,
M/s Paramount Cosmetics (India) Ltd
A-1/2211 III Phase G I D C
Vapi, Gujarat – 396195

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, hereby, confirm that I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s Paramount Cosmetics (India) Ltd* maintained by M/s. BgSE Financials Limited pertaining to transfer of equity shares of the company for the period from **01/04/2018 to 30/09/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listing Agreement of which were entered into by *M/s Paramount Cosmetics (India) Ltd* with Bombay Stock Exchange (BSE) (The Stock Exchange) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ending on **30th September, 2018** :

- A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2018 to 30/09/2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.
- B) There was no any case for sub-division, duplicate, renewal, consolidation, exchange of certificates and endorsement for payment of call/allotment money.
- C) There was no case for rematerialisation of shares.

For UMEESH KUMAR & ASSOCIATES
COMPANY SECRETARIES



Umesh Kumar
UMESH KUMAR
C.P No- 8361

Place: New Delhi
Date: 15.10.2018

Our Banker : HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi-110008
HDFC Current Account No. 13652000000973 Name : Umesh Kumar & Associates IFSC Code : HDFC0001365
SWIFT CODE : HDFCINBBDEL