

PCL/SE/4/2018-2019

25.04.2018

The General Manager- Listing
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

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

Re: Company Code: PARACABLES/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, 2018 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 half year ended on 31st March, 2018.

Hope you will find the same in order.

Thanking You.

For Paramount Communications Ltd.
Company Secretary**Encl: As above**



CERTIFICATE UNDER CLAUSE 40A(9) OF THE SEBI (LISTING OBLIGATION) AND DISCLOSURE REQUIREMENT REGULATION 2017 FOR THE HALF YEAR ENDED, 31ST MARCH 2018

I have examined all share Transfer Deeds, memorandum of Transfers, Registers, files and other documents relating to Paramount Communications Limited maintained by the Link Intime India Private Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Clause 40A(9) of the Listing Obligations entered into by, Paramount Communications Limited with NSE, BSE and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 31.03.2018:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates were issued in respect of request received for split of share certificates.

Place: Delhi

Dated: 19.04.2018

for A.K.POPLI & CO.
Company Secretaries


(A.K.Popli)

Prop.

CP No.2544