

July 22, 2025

To,  
Department of Corporate Services (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2025 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

**ISIN: INE143I01013**

**Scrip Code: "PARMCOS - B" [Scrip # 507970]**

Dear Sir / Madam,

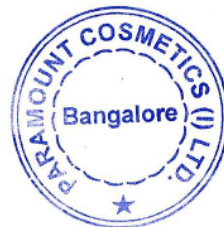
With reference to the above cited subject, we hereby submit the Certificate obtained from the Company Secretary in Whole Time Practice relating to Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2025.

Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking You.

Yours Faithfully,

**For Paramount Cosmetics (India) Limited**



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**Ankita Karnani (ACS 33634)**  
**Company Secretary & Compliance Officer**  
**Place: Bangalore**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,  
Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: [compliance.officer@paramount.com](mailto:compliance.officer@paramount.com)

Website: [www.parammount.com](http://www.parammount.com)





**BRAJESH GUPTA & Co.**

**COMPANY SECRETARY IN PRACTICE**

**ICSI UCN- SS2020752900, PRN-2012/2022**

**Add: I-74, LIG COLONY, INDORE (M.P.)-452007**

**Ph. No. +917566666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)**

## **Reconciliation of Share Capital Audit Report**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1. For Quarter Ended : **31<sup>st</sup> March, 2025**
2. ISIN : **INE143I01013**
3. Face Value : **Rs.10/- each.**
4. Name of the Company : **PARAMOUNT COSMETICS (INDIA) LTD.**
5. Registered Office Address : **PLOT NO. 165/B-15 & 16, 2ND PHASE, GIDC  
VAPI Valsad-396195, Gujarat**
6. Correspondence Address : **902, PRESDIGE MERIDIAN-I 9TH FLOOR, NO  
29, M. G. ROAD BANGALORE KA 560001**
7. Telephone & Fax Nos. : **08025320870**
8. Email Address : **compliance.officer@parammount.com**
9. Name of the Stock Exchanges : **BSE Limited.**  
where the company's securities  
are listed.
10. Issued Capital : **48,87,150 Equity Shares of Rs.10/- each.**
11. Listed Capital : **48,55,000 Equity Shares of Rs.10/- each.**  
(as per company records) **(BSE)**
12. Held in dematerialised form in CDSL: **15,33,858 Equity Shares of Rs.10/- each**
13. Held in dematerialised form in NSDL: **28,76,304 Equity Shares of Rs.10/- each**
14. Physical : **4,44,838 Equity Shares of Rs.10/- eac**
15. Total No. of shares (12+13+14) : **48,55,000 Equity Shares of Rs.10/- each.**
16. Reasons for difference if any,  
between (10&11), (10&15), (11&15) : **Difference of 32150 equity shares**  
**As per the management representation, out of  
32150 shares, 1650 shares were forfeited by the  
company and remaining 30,500 shares were  
unsubscribed.**

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 (Specify Names)
-	-	-	-	-	-	-

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Member is updated (Yes/No) : **Yes**  
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized 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. 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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

: Ms. Ankita Karnani  
compliance.officer@parammount.com  
Mo.: +919883210801

23. Name, Address, Telephone & Fax No.  
Registration No. of the Auditor

: M/s. Brajesh Gupta & Co.  
Company Secretaries  
I-74, LIG COLONY, INDORE  
Madhya Pradesh - 452007  
Tel/Fax : 079- 40053986  
Mobile No.+917566666512  
ACS: 33070  
COP: 21306

24. Appointment of common agency for share registry work : Yes  
If yes (name & address)

M/s. BgSE Financials Limited  
Stock Exchange Towers, 51<sup>st</sup>, 1<sup>st</sup>  
Cross, J.C. Road, Bangalore-5 60027  
Tel. 91-080-41.57 5234 /35  
Email: enquiry@bsl.co.in

25. Any other detail that the auditor may like to provide. (e.g. Nil  
BIFR company, delisting from SE, Company changed its name  
etc.)

**Place: Indore**  
**Date: 16.07.2025**

**For, BRAJESH GUPTA & CO.**  
**Practising Company Secretary**



**CS Brajesh Gupta**  
**Proprietor**  
**ACS: A33070**  
**COP. No. 21306**  
**UDIN: A033070G000792367**