

October 21, 2024

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 30th September 2024 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 30th September 2024.

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



Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer

PARAMOUNT COSMETICS (INDIA) LIMITED
CIN: L24240GJ1985PLC008282
Regd. Office: Plot No. 165/B-15 & 16, 2nd 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
Website: www.paramount.com





Reconciliation of Share Capital Audit Report

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

- | | | |
|---|---|--|
| 1. For Quarter Ended | : | 30 th September, 2024 |
| 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
where the company's securities
are listed. | : | BSE Limited. |
| 10. Issued Capital | : | 48,87,150 Equity Shares of Rs.10/- each. |
| 11. Listed Capital
(as per company records) | : | 48,55,000 Equity Shares of Rs.10/- each.
(BSE) |
| 12. Held in dematerialised form in CDSL: | : | 15,34,957 Equity Shares of Rs.10/- each |
| 13. Held in dematerialised form in NSDL: | : | 28,71,944 Equity Shares of Rs.10/- each |
| 14. Physical | : | 4,48,099 Equity Shares of Rs.10/- each |
| 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 : N.A.
mentioned in point no.19 above in the
current quarter? If not, reason why?

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 : Ms. Ankita Karnani
Compliance Officer of the Co. compliance.officer@parammount.com
Mo.: +919883210801

23. Name, Address, Telephone & Fax No. : M/s. Brajesh Gupta & Co.
Registration No. of the Auditor Company Secretaries
I-74, LIG COLONY, INDORE
Madhya Pradesh - 452007
Tel/Fax : 079- 40053986

Mobile No.+91756666512

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_ 1,st

Cross, J.C, Road, Bangalore-5 60027

Tel. 91-080-41.57 5234 /35

Email: enquiry@bsl.co.in

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

Nil

**For Brajesh Gupta & Co.
Practicing Company Secretaries**

**Place: Indore
Date: 18.10.2024**



**Brajesh Gupta, Proprietor
Practicing Company Secretary
Membership No.: 33070 COP-21306
UDIN: A033070F001622658**