

January 23, 2026

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 31st December 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 31st December 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

Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)



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 | : | 31st December, 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. | : | +91 8025320870 |
| 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 | : | 48,55,000 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: | : | 15,24,479 Equity Shares of Rs.10/- each |
| 13. Held in dematerialised form in NSDL: | : | 28,91,407 Equity Shares of Rs.10/- each |
| 14. Physical | : | 4,39,114 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, | : | |

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 :NIL
Compliance Officer of the Co.
The Company Secretary has resigned with effect from 26-08-2025, till the date of this report, the Company has not appointed new Company Secretary

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.+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, 51st,
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. BIFR company, delisting from SE, Company changed
its name etc.)

Nil

For Brajesh Gupta and Co.
Practising Company Secretary



Brajesh Gupta, Proprietor
Mem. No A: 33070; COP No: 21306
UDIN: A033070G003447021

Place: INDORE

Date: 22.01.2026