

July 22, 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 June 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 June 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
Place: Bangalore

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

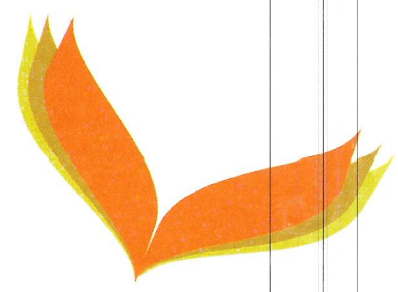
Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

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 : **30th June, 2024**
2. ISIN : **INE143101013**
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-1 9TH FLOOR, NO
29, M. G. ROAD BANGALORE KA 560001**
7. Telephone & Fax Nos. : **08025320870**
8. Email Address : **compliance.officer@paramount.com**
9. Name of the Stock Exchanges where the company's securities are listed. : **BSE Limited.**
10. Issued Capital : **4887150 Equity Shares of Rs.10/- each.**
11. Listed Capital (as per company records) : **4855000 Equity Shares of Rs.10/- each.
(BSE)**
12. Held in dematerialised form in CDSL : **1518897 Equity Shares of Rs.10/- each**
13. Held in dematerialised form in NSDL : **2884978 Equity Shares of Rs.10/- each**
14. Physical : **451125 Equity Shares of Rs.10/- each**
15. Total No. of shares (12+13+14) : **4855000 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. Regn. No. of the Auditor : M/s Barkha Deshmukh & Associates
Company Secretaries
L-02, 806, Malkans Society,
Jijamatanagar, Sector-10, Ghansoli- 400
701
Email: Barkhadeshmukh07@gmail.com
Contact no: 9737939659

24. Appointment of common agency for share registry work : Yes
If yes (name & address) M/s. BgSE Financials Limited
Stock Exchange Towers, 51st, 1st 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. Nil
(e.g. BIFR company, delisting from SE, Company changed its name etc.)

Place: Mumbai
Date: 19/07/2024
UDIN: A044265F000756713

For, **BARKHA DESHMUKH & ASSOCIATES**
PRACTISING COMPANY SECRETARIES



CS BARKHA DESHMUKH
PROPRIETOR
ACS: 44265
COP: 22628