

April 23, 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 31<sup>st</sup> March 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 March 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**



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





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

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

- |   |   |  |
|---|---|--|
| 1. For Quarter Ended  | : | <b>31<sup>st</sup> March, 2025</b>   |
| 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<br>VAPI Valsad-396195, Gujarat       |
| 6. Correspondence Address   | : | 902, PRESDIGE MERIDIAN-I 9TH FLOOR, NO<br>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<br>where the company's securities<br>are listed. | : | BSE Limited.   |
| 10. Issued Capital  | : | 48,87,150 Equity Shares of Rs.10/- each.                                     |
| 11. Listed Capital<br>(as per company records)                                  | : | 48,55,000 Equity Shares of Rs.10/- each.<br>(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/- each                                       |
| 15. Total No. of shares (12+13+14)  | : | 48,55,000 Equity Shares of Rs.10/- each.                                     |
| 16. Reasons for difference if any,<br>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. : 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, 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. Nil  
(e.g. BIFR company, delisting from SE, Company changed  
its name etc.)

**FOR, BRAJESH GUPTA & CO.**  
**Practicing Company Secretary**

**Date: 22.04.2025**  
**Place: Indore**

  
**CS Brajesh Gupta**  
**Practicing Company Secretary**  
**Mem No.: A33070**  
**COP No. 21306**  
**UDIN: A033070G000170713**