

Date: 30th December 2022

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 507970 Symbol: PARMCOS-B

Dear Sir,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. BgSE Financials Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

SL No	Folio NO	Name of the share holders	No of Shares	Certificate number	Distinctive Number
1	S0005294	SANJEEV JAIKUMAR SHAH	100	00006354	0000634601 to 0000634700
2	G0001878	GEETABEN ASHWINBHAI MEHTA VINODCHANDRA HARILAL JHAVERI	277	00016037 to 00016043	0001428654 to 0001428930

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Yours faithfully, For Paramount Cosmetics (India) Limited



Hena Harshal Shah Company Secretary & Compliance Officer (A-45295)

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

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