

July 21, 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 30th June 2026 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 2026.

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
TOPIIWAA
LLA

Digitally signed by
HIITESH
TOPIIWAALLA
Date: 2026.07.21
13:16:30 +05'30'



HIITESH TOPIIWAALLA
Managing Director
DIN: 01603345

Place: Bangalore





BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

To,

Paramount Cosmetics (India) Limited

CIN: L24240GJ1985PLC008282

Plot No. 165/B-15 & 16, 2nd Phase,

Gidc Vapi Valsad-396195, Gujarat, India.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Paramount Cosmetics (India) Limited** ("the Company") CIN: **L24240GJ1985PLC008282** and its Registrar & Transfer Agent (RTA), **BgSE Financials Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th June, 2026
2.	ISIN:	INE143101013
3.	Face Value:	Rs. 10/- per Share, fully paid-up
4.	Name of the Company:	Paramount Cosmetics (India) Limited
5.	Registered Office Address:	Plot No. 165/B-15 & 16, 2nd Phase, Gidc Vapi Valsad-396195, Gujarat.
6.	Correspondence Address:	902, Prestige Meridian-I 9th Floor, No 29, M. G. Road Bangalore Ka 560001.
7.	Telephone/ Mobile No.:	+91 8025320870
	Fax Nos.:	--
8.	Email Address:	compliance@parcos.in
9.	Names of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited (BSE)

		Number	of	% of Total Issued
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		Shares	Capital
10.	Issued Capital	48,55,000	100
11.	Listed Capital	48,55,000	100
12.	Held in dematerialized form in CDSL	15,36,718	31.65
13.	Held in dematerialized form in NSDL	28,83,225	59.39
14.	Physical	4,35,057	8.96
15.	Total No. of Shares (12+13+14)	48,55,000	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

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)
N.A.						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention 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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Prerna Jain Compliance Officer & Company Secretary Contact: +91 8025320870
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	M/s. Brajesh Gupta & Co. Company Secretaries 1-74, LIG COLONY, INDORE Madhya Pradesh - 452011 Tel/Fax: 079-40053986 Mobile No. +917566666512 ACS: 33070 COP: 21306
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes M/s. BgSE Financials Limited Stock Exchange Towers, 51, 1st Cross, J.C. Road, Bangalore-560027 Tel. 91-080-4157 5234/35 Email: enquiry@bsl.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.

For Brajesh Gupta & Co.
Practicing Company Secretaries

Place: Indore
Date: 20.07.2026



Brajesh Gupta, Proprietor
Practicing Company Secretary
Membership No.: 33070 COP-21306
UDIN:- A033070H000885515