

Date: October 12, 2021

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001.

Sub: Certificate of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Company: Paramount Cosmetics (India) Limited

Scrip Code: "PARMCOS - B" [Scrip # 507970]

Dear Sir / Madam,

We are enclosing herewith certificate dated 07th October, 2021 issued by BgSE Financials Limited, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For Paramount Cosmetics (India) Limited

Hena Shah Company Secretary 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@parammount.com website : www.parammount.com





BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860 Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027. Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception) C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 41405259 Systems: 41575209

Ref: BFSL/RTA/PCI/17846/ 2021

DATE: 07-10-2021

TO Company Secretary PARAMOUNT COSMETICS (INDIA) LTD 902, 9TH FLOOR PRESTIGE MERIDIAN I 29, M.G.ROAD Bangalore - 560 052

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021, w. r. t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Paramount Cosmetics (India) Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchanges. And
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This is for your information and records

Thanking you,

For BgSE Financials Ltd







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Ref: BFSL/RTA/PCIL/MIS/17646/2021

Date: 07-10-2021

'BY POST'

The Company Secretary, Paramount Cosmetics (India) Ltd No.902, 9th Floor, Prestige Meridian I, M. G. Road, BANGALORE - 560 001

Dear Sir/Madam,

Sub: Confirmation of demat/remat for the period 1st July 2021 to 30th September 2021

UNIT: M/S. PARAMOUNT COSMETICS (INDIA) LIMITED.

We hereby confirm that the demat requests (DRFs) received in respect of M/s. Paramount Cosmetics (India) Limited are processed and confirmed to respective depositaries (NSDL and CDSL) within the time limit of 15 days from the date of receipt of the DRFs.

Further, we confirm that there was no request received for Rematerialisation of shares.

There are no DRFs/RRFs pending with us for demat/remat confirmations/rejections as on 30-09-2021.

Thanking you,

Yours faithfully, For BgSE Financials Ltd

Authorised Signatory

