

Date: May 11, 2021

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

**Sub: Certificate of Regulation 76 (New Regulation 55A) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021**

**Company: Paramount Cosmetics (India) Limited**

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

**Dear Sir / Madam,**

We hereby attach Reconciliation of Share Capital Audit Report issued by Sharma & Pagaria, Chartered Accountants, for the Quarter ended March 31, 2021, pursuant to Regulation 76 (SEBI DP Reg 55A) of the SEBI (Depositories & Participants) Regulations 2018.

You are requested to kindly take on record the said report and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

**For Paramount Cosmetics (India) Limited**



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**Santosh Shah**  
**Company Secretary & Compliance Officer**  
**Place: Bangalore**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PARAMOUNT COSMETICS (INDIA) LIMITED;  
CIN: L24240GJ1985PLC008282 AS ON MARCH, 31<sup>ST</sup> 2021**

I have examined the relevant books, registers, form, documents and papers produced before us by PARAMOUNT COSMETICS (INDIA) LIMITED ('the Company') and its Registrars and Transfer Agents, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanation given to us and as shown by the records examined by us, I certify the following:

- 1 **For Quarter Ended** : March 31<sup>st</sup>, 2021
- 2 **ISIN** : INE143I01013
- 3 **Face Value** : Rs. 10/-
- 4 **Name of the Company** : Paramount Cosmetics (India) Limited
- 5 **Registered Office Address** : A-1/2211 III Phase G I D C Vapi - 396195 (Gujarat)
- 6 **Correspondence Address** : 902, Prestige Meridian-I 9th Floor, No 29, M. G. Road Bangalore 560001 Karnataka
- 7 **Telephone Nos.** : 080- 25320870 /71
- 8 **Email address** : compliance.officer@paramount.com
- 9 **Names of the Stock Exchanges where the company's securities are listed:** BSE- LIMITED

	Number of shares	% of Total Issued Cap.
10 <b>Issued Capital</b>	4887150	100%
11 <b>Listed Capital (Exchange-wise)</b> (as per company records)	4855000	99.34%
12 <b>Held in dematerialized form in CDSL</b>	1455381	29.98%*
13 <b>Held in dematerialized form in NSDL</b>	2902308	59.78%*
14 <b>Physical</b>	497311	10.24%*
15 <b>Total No. of shares (12+13+14)</b>	4855000	100%

\*The above calculations of percentages are based on Listed Capital

- 16 **Reasons for difference if any, between (10&11), (10&15), (11&15):** As explained to us, the difference of 32150 equity shares between issued and listed capital is due to:
  - 1) 30500 equity shares reserved for future allotment purpose &
  - 2) 1650 forfeited equity shares

**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)
<b>No Change</b>						

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



# Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

18 Register of Members is updated (Yes / No): Yes

If not, updated up to which date

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?

NA

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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.:

Mr. Santosh Shah, 080-25320870

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS :

Auditor of this Report  
Sharma & Pagaria, Chartered Accountant  
Firm Regn. No. 008217S  
Address: No. 52, Bhagavathi Tower, 3<sup>rd</sup>  
Floor, 33<sup>rd</sup> Cross, 9<sup>th</sup> main 4<sup>th</sup> Block,  
Jayanagar, Bangalore – 560011

24 Appointment of common agency for share registry work:  
If Yes (Name & Address)

M/S BgSE Financials Limited Stock  
Exchange Towers, 51, 1<sup>st</sup> Cross, J.C. Road,  
Bangalore -560027

25 Any other detail that the auditor may like to provide. (e.g., BIFR company delisting from SE, company changed its name, etc.): NIL

The Unique Document Identification Number for this document is 21103872AAAAACL8995

Date: May 11<sup>th</sup>, 2021

Place: Bangalore

Sharma & Pagaria  
Chartered Accountants  
Firm Reg. No: 008217S



Pradeep Purushottam Bohra  
Partner  
Membership No: 103872



Sharma & Pagaria  
CHARTERED ACCOUNTANTS

Bengaluru : Bhagvathi Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block,  
Bengaluru 560 011. Tel : 080-26535445, 26633411  
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