

Date: April 26, 2023

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

Sub: Certificate of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on March 31, 2023

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 M/s. Barkha Deshmukh & Associates, Practising Company Secretaries, for the quarter ended on March 31, 2023 pursuant to Regulation 76 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

HIITESH Digitally signed
by HIITESH
TOPIIWA TOPIIWAALLA
ALLA Date: 2023.04.26
15:33:09 +05'30'



Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)

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@paramount.com

website : www.paramount.com





Reconciliation of Share Capital Audit Report

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

1. For Quarter Ended : **31st March, 2023**
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 VAPI Valsad-396195, Gujarat
6. Correspondence Address : 902, PRESDIGE MERIDIAN-I 9TH FLOOR, NO 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 where the company's securities are listed. : BSE Limited.
10. Issued Capital : 4887150 Equity Shares of Rs.10/- each.
11. Listed Capital (as per company records) : 4855000 Equity Shares of Rs.10/- each. (BSE)
12. Held in dematerialised form in CDSL : 1510129 Equity Shares of Rs.10/- each
13. Held in dematerialised form in NSDL : 2876324 Equity Shares of Rs.10/- each
14. Physical : 468547 Equity Shares of Rs.10/- each
15. Total No. of shares (12+13+14) : 4855000 Equity Shares of Rs.10/- each.
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : 32150 shares were forfeited by the company

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. : Hena Shah
902 - 904, 9th Floor, prestige Merdian-1 No.29, M.G. Road, Banglore-560001
compliance.officer@parammount.com
Mo.:8025320870

23. Name, Address, Telephone & Fax No. Regn. No. of the Auditor : M/s Barkha Deshmukh & Associates
Company Secretaries
L-02, 806, Malkans Society, Jijamatanagar, Sector-10, Ghansoli- 400 701
Email: Barkhadeshmukh07@gmail.com
Contact no: 9737939659

24. Appointment of common agency for share registry work If yes (name & address) Yes
M/s. BgSE Financials Limited
Stock Exchange Towers, 51, 1, st 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. (e.g. BIFR company, delisting from SE, Company changed its name etc.) As informed by management of the company, 32150 shares were forfeited and same is not updated in RTA report.
Out of 32150 shares, 1650 shares were disposed off by the company and remaining 30, 500 shares was reversed for future allotment as per audit report for FY 2021-22

For, **BARKHA DESHMUKH & ASSOCIATES**
PRACTISING COMPANY SECRETARIES

Place: Mumbai
Date: 26/04/2023
UDIN: A044265E000193403

Barkha
Balkrushnan
Deshmukh
Digitally signed by
Barkha Balkrushnan
Deshmukh
Date: 2023.04.26
11:18:25 +05'30'

CS BARKHA DESHMUKH
PROPRIETOR
ACS: 44265
COP: 22628



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 / 66673353, Systems: 41575209

Ref: BFSL/RTA/PCIL/MIS/18810/2023

Date: 06-04-2023

'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 paid-up capital as on 31-03-2023

Ref: Reconciliation of Share Capital Audit.

INE143I01013	PARAMOUNT COSMETICS (INDIA) LIMITED	No. of Members	AS ON 31-03-2023	
	TOTAL PAID-UP CAPITAL		4855000	100.00
	HOLDING IN NSDL	1221	2876324	59.24
	HOLDING IN CDSL	1424	1510129	31.10
	HOLDING IN PHYSICAL	3350	468547	9.66
	TOTAL	5995	4855000	100.00

Thanking you,

Yours faithfully,
For BgSE Financials Ltd


Authorised Signatory



BENEFICIARY POSITION REPORT AS ON BENPOS DATE 31/03/2023
- Combined ISIN Code : INE143I01013

CONTROLS :

Report Run Date : 15/4/2023
Report Run Time : 11:15 AM
Report.....: Beneficiary Position Report(AlphaIndex)
Report For.....: Combined
Benpos Date.....: 31/03/2023

	Total Records	Total Holdings	% Cap.
CDSL	1424	1510129	31.10
NSDL	1221	2876324	59.24
PHYSICAL	3350	468547	9.66
TOTAL	5995	4855000	100.00

For BgSE Financials Limited


Authorised Signatory



BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsi.co.in Website : www.bfsi.co.in Tel: 080-41575234 / 35 (Reception)

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Date: 06-04-2023

'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 Jan 2023 to 31st Mar 2023

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 31-03-2023.

Thanking you,

Yours faithfully,
For BgSE Financials Ltd


Authorised Signatory

