

Date: April 19, 2022

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, 2022

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 K.P. Ghelani & Associates Company Secretary, for the quarter ended on March 31, 2022 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
For Paramount Cosmetics (India) Limited



Company Secretary

Hena Shah
Company Secretary & Compliance Officer
Place: Bangalore





To,
The Board of Directors,
PARAMOUNT COSMETICS (INDIA) LIMITED

- | | |
|--|---|
| 1. For Quarter ended | 31.03.2022 |
| 2. ISIN | INE143I01013 |
| 3. Face Value | RS. 10/- (RUPEES TEN ONLY) |
| 4. Name of the Company | PARAMOUNT COSMETICS (INDIA) LIMITED |
| 5. Registered Office Address | PLOT NO. 165/B-15 & 16, 02ND PHASE, GIDC, VAPI - 396195, GUJARAT. |
| 6. Correspondence Address | 902, PRESTIGE MERIDIAN-1, 9TH FLOOR, NO.29, M.G.ROAD, BANGALORE - 560001, KARNATAKA |
| 7. Telephone & Fax Nos. | Tel.: + 9180 25320870 |
| 8. Email Address | compliance.officer@paramount.com |
| 9. Names of the Stock Exchanges where the company's securities are listed: | BSE LIMITED |
| 10. Issued Capital | |
| 11. Listed Capital (Exchange - wise) | |
| 12. Held in dematerialized form in CDSL | |
| 13. Held in dematerialized form in NSDL | |
| 14. Physical | |
| 15. Total No. of shares (12+13+14) | |
| 16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15) | |
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 4887150 | 100.00 |
| 4855000 | 99.34 |
| 1506711 | 31.03 |
| 2860380 | 58.92 |
| 487909 | 10.05 |
- | |
|---------|
| 4855000 |
|---------|
- 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 for listing	Listing on Stock Exchange s (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
NA						

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

18. Register of Members is updated (Yes / No)
If Not, updated up to which date

Yes

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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 reason for delay:

Total No. of demat Requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, telephone & Fax No. of the
Compliance officer of the Company

MS. HENA SHAH
COMPANY SECRETARY
MEM. NO. A45295
Tel. : +9180 25320870
compliance.officer@parammount
.com

23. Name, Address, Tel. & Fax No., Reg.
No. of the Auditor

KEYUR GHELANI
COMPANY SECRETARY
812, STAR CHAMBERS,
HARIHAR CHOWK,
RAJKOT - 360 001





K. P. Ghelani & Associates
Company Secretaries

GUJARAT, INDIA
TEL NO. +91 97122 74245
EMAIL: ghelanikeyur@gmail.com
MEM. NO. 33400
COP 12468

24. Appointment of common agency for
share registry work (if yes)
(Name & address)

BGSE FINANCIALS LIMITED
No.52, Bhagavati Towers,
3rd Floor, 33rd Cross, 9th Main
4th Block, Jayanagar
Bangalore - 560011
Karnataka, India

25. Any other details that the auditor may like to provide

NO

For K. P. Ghelani & Associates
Company Secretaries

Date: April 19, 2022
Place: Rajkot



CS Keyur Ghelani
Proprietor

Mem. No. 33400

C.P. No. 12468

UDIN: A033400D000157810