

Date: 10th January 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 December 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 December 31, 2021, 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
~~Paramount Cosmetics (India) Limited~~



Company Secretary

Hena Shah
Company Secretary & Compliance Officer
Place: Bangalore



Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PARAMOUNT COSMETICS (INDIA) LIMITED;

CIN: L24240GJ1985PLC008282 AS ON DECEMBER, 31ST 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** : December 31st, 2021
2 **ISIN** : INE143I01013
3 **Face Value** : Rs. 10/-
4 **Name of the Company** : Paramount Cosmetics (India) Limited

5 **Registered Office Address** : Plot no.165/B-15&16, 2nd phase GIDCVapi - 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 Issued Capital	4887150	100%
11 Listed Capital (Exchange-wise) (as per company records)	4855000	99.34%
12 Held in dematerialized form in CDSL	1469923	30.28%*
13 Held in dematerialized form in NSDL	2894197	59.61%*
14 Physical	490880	10.11%*
15 Total No. of shares (12+13+14)	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)
No Change						

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



Sharma & Pagaria
CHARTERED ACCOUNTANTS

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

Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali under Bridge, Navrangpura, Ahmedabad 380 009. Tel : +91 91067 98886

E info@sharmaandpagaria.com
W www.sharmaandpagaria.com

Sharma & Pagaria

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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.:

Mrs. Hena Shah
Tel: +91 878-0830672

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, 3rd
Floor, 33rd Cross, 9th main 4th 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, 1st 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 22201781AAAABF3082.

Date: January 10th, 2022
Place: Bangalore

Sharma and Pagaria
Chartered Accountants
Firm Reg No. 008217S



PAWAN
PAGARIA

Digitally signed
by PAWAN
PAGARIA
Date: 2022.01.10
13:05:49 +05'30'

Pawan Pagaria
Partner
M No. 201781



Sharma & Pagaria
CHARTERED ACCOUNTANTS

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