

Date: 15<sup>th</sup> July, 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 30<sup>th</sup> June, 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 Sharma & Pagaria, Chartered Accountants, for the Quarter ended June 30, 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**



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

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

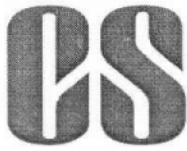
Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@paramount.com

website : www.paramount.com

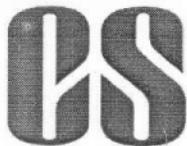




To,  
The Board of Directors,  
**PARAMOUNT COSMETICS (INDIA) LIMITED**

- |  |   |
|--|---|
| 1. For Quarter ended   | <b>30.06.2022</b>   |
| 2. ISIN  | INE143I01013  |
| 3. Face Value  | RS. 10/- (RUPEES TEN ONLY)  |
| 4. Name of the Company   | <b>PARAMOUNT COSMETICS (INDIA) LIMITED</b>  |
| 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   | <a href="mailto:compliance.officer@paramount.com">compliance.officer@paramount.com</a>  |
| 9. Names of the Stock Exchanges where the company's securities are listed: | BSE LIMITED   |
| 10. Issued Capital   | 4887150   |
| 11. Listed Capital (Exchange - wise)                                       | 4855000   |
| 12. Held in dematerialized form in CDSL                                    | 1522564   |
| 13. Held in dematerialized form in NSDL                                    | 2852344   |
| 14. Physical   | 480092  |
| 15. Total No. of shares (12+13+14)   | 4855000   |
| 16. Reason 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:<br>1) 30500 equity shares reserved for future allotment purpose &<br>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) Yes  
If Not, updated up to 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.

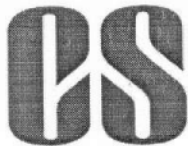
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

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](mailto: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: July 15, 2022**  
**Place: Rajkot**



**CS Keyur Ghelani**  
**Proprietor**

**Mem. No. 33400**

**C.P. No. 12468**

**UDIN: A033400D000630172**