

GENERAL SHAREHOLDER NOTICE/CIRCULAR

07.07.2025

Dear Shareholders,

Subject: Special Window for Re-lodgement of Transfer Requests of Physical Shares as per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025

1. As per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to alleviate the issue faced by the investors that missed the March 31, 2021, deadline for re-lodgement, one more opportunity may be granted for them to re-lodge such shares for transfer. Paramount Cosmetics (India) Limited invites the attention of shareholders holding physical share certificates to a **one-time opportunity** for shareholders who missed the earlier re-lodgement deadline of **March 31, 2021**, to avail themselves of a special 6-month re-lodgement window to facilitate the transfer-cum-demat requests.

2. Purpose of the Re-Lodgement Window:

This initiative has been launched by SEBI to assist shareholders who continue to hold physical share certificates, especially those transfer deeds lodged prior to the deadline of April 01, 2019, and rejected/returned due to a deficiency in the documents, such as:

- Incomplete or missing documentation
- Non-compliance with SEBI's procedural requirements
- Rejected transfer/transmission requests

Such shareholders now have an opportunity to resubmit their applications along with complete and compliant documentation through the Company's Registrar and Transfer Agent (RTA).

Once validated and approved, the concerned shares will be credited to the shareholder's demat account in accordance with applicable regulations.

3. Re-Lodgement Window Duration:

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

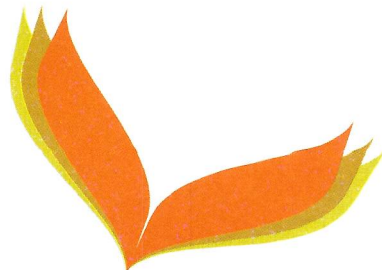
Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

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



- **Start Date:** July 7, 2025
- **End Date:** January 6, 2026

4. Action Required from Shareholders:

Shareholders who had submitted share transfer requests in physical mode **before April 1, 2019**, and had their requests **rejected, returned, or left unattended** due to document issues or process deficiencies. are advised to:

- ✓ Identify physical share certificates in their possession.
- ✓ Download the SEBI-prescribed forms (or contact the RTA).
- ✓ Submit duly completed forms and relevant documents (including KYC) to the RTA **before January 6, 2026**.
- ✓ Ensure they have a valid and active demat account for the credit of shares.

5. Registrar and Transfer Agent (RTA) Details:

BgSE Financials Limited
Stock Exchange Towers, No. 51, 1st Cross, J.C Road, Bangalore- 560027
Ph: 080 4132 9661
Email: rta_admin@bfsi.co.in
manager_rta@bfsi.co.in

Important Notes:

- Shares re-lodged during this window will be **transferred only in demat mode** (electronic form).
- All required documents must be submitted to our **Registrar and Transfer Agent (RTA)** within the 6-month window.
- **No physical share certificates** will be issued after this process.
- This is a **SEBI-mandated initiative** to protect investors and promote the digitisation of securities.

(Encl: SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025)

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CIRCULAR

SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97

July 02, 2025

To,

All Registered Registrar & Share Transfer Agents (RTA)

All Recognised Stock Exchanges

All Listed Companies (through Stock Exchanges)

Madam / Sir,

Sub: Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares

1. Transfer of securities in physical mode was discontinued with effect from April 01, 2019. Subsequently, it was clarified that transfer deeds lodged prior to deadline of April 01, 2019 and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents. It was further decided to fix March 31, 2021 as the cut-off date for re-lodgement of transfer deeds.
2. SEBI received representation from investors as well as RTAs and listed companies that some of the investors had missed the timelines for re-lodging their documents for transfer of securities. This issue was discussed in a Panel of Experts which included RTAs, listed companies and Legal Expert. Based on discussion, the Panel recommended that to alleviate the issue faced by the investors that missed the March 31, 2021 deadline for re-lodgement, one more opportunity may be granted for them to re-lodge such shares for transfer.
3. Thus, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to



due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

4. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.
5. Listed companies, RTAs and Stock Exchanges shall publicize the opening of this special window through various media including print and social media, on a bi-monthly basis during the six-month period.
6. RTAs/listed companies shall have focussed teams to attend to such requests.
7. RTAs/listed companies shall provide reports on:
 - 7.1 publicity; and
 - 7.2 shares re-lodged for transfer cum demat in the format specified by SEBI (provided at Annexure-A) on monthly basis.
8. This circular is being issued in exercise of powers conferred under Section 11 (1) of the Securities and Exchange Board of India Act, 1992, read with regulation 102 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 to protect the interests of investors in securities and to promote the development of, and to regulate the securities market.
9. This circular is available on SEBI website at www.sebi.gov.in under the category: 'Legal → Circulars'.

Yours faithfully,
Sanjukta Mahala
Deputy General Manager
Tel. No. 022-26449288
E-mail: sanjuktam@sebi.gov.in

Annexure-A

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)