

January 25, 2024

To,  
Department of Corporate Services (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001.

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

**ISIN: INE143I01013**

**Scrip Code: "PARMCOS - B" [Scrip # 507970]**

**Dear Sir / Madam,**

With reference to the above subject, we hereby submit the Certificate obtained from the Company Secretary in Whole Time Practice relating to Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter and nine month ended 31<sup>st</sup> December, 2023.

Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking You.

Yours Faithfully,

**For Paramount Cosmetics (India) Limited**

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**Reshma M**  
**Company Secretary & Compliance Officer**  
**Place: Bangalore**





### **Reconciliation of Share Capital Audit Report**

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

1. For Quarter Ended : **31<sup>st</sup> December, 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 : 1509043 Equity Shares of Rs.10/- each
13. Held in dematerialised form in NSDL : 2889126 Equity Shares of Rs.10/- each
14. Physical : 456831 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) : Difference of 32150 equity shares

As per the management representation, out of 32150 shares, 1650 shares were forfeited by the company and remaining 30,500 shares were unsubscribed.

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. : Mrs. Reshma Manjunath  
902 - 904, 9th Floor, prestige Merdian-1 No.29, M.G. Road, Bangalore-560001  
compliance.officer@parammount.com  
Mo.: 6363758349

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](mailto: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](mailto:enquiry@bsl.co.in)

25. Any other detail that the auditor may like to provide. Nil  
(e.g. BIFR company, delisting from SE, Company changed its name etc.)

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

Barkha  
Balkrushnan  
Deshmukh  
Digitally signed by  
Barkha Balkrushnan  
Deshmukh  
Date: 2024.01.25 15:50:45  
+05'30'

**Place: Mumbai**  
**Date: 25/01/2024**  
**UDIN: A044265E003303026**

**CS BARKHA DESHMUKH**  
**PROPRIETOR**  
**ACS: 44265**  
**COP: 22628**