

**Date: August 09, 2022**

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

**Sub: Compliance Certificate for the quarter ended June 30, 2022 regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015(PIT Regulations).**

**Company: Paramount Cosmetics (India) Limited**

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

**Dear Sir / Madam,**

With herewith enclose a Compliance Certificate for the quarter ended June 30, 2022 regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015(PIT Regulations).

Kindly take note.

Thanking You.

Yours Faithfully,

**For Paramount Cosmetics (India) Limited**



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



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Ms. Hena Shah, Company Secretary and Compliance Officer of the company, have examined the following compliance requirement of Paramount Cosmetics (India) Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	Currently database is maintained in excel form which is password protected.
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Access is only available with the Compliance Officer/Company Secretary. It is proposed to obtain a suitable software which will enable system enabled non temper ability, audit trail and time stamping in due course for this purpose.

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: N.A

Further I also confirm that the Company was required to one number of events during the quarter ended and has captured all the One number of the said required events.

For, Paramount Cosmetics (India) Limited



Hena shah  
Company Secretary & Compliance Officer

Date:09-08-2022

Place: Bangalore



**Note:** The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

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