

October 09, 2019

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
1st Floor, P.J. Towers,  
Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

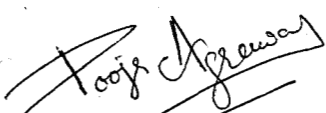
Sub: Half yearly Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Ref: Script ID: PARMCOS-B Script Code: 507970

In compliance with the provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate from M/s. S. M. Thanki, Practising Company Secretary for the half year ended September 30, 2019.

Kindly take on your record and acknowledge the same.

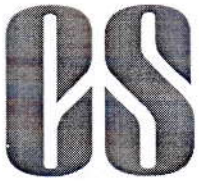
Yours sincerely,  
For Paramount Cosmetics (India) Limited

  
Pooja Agrawal  
Company Secretary & Compliance Officer



Encl: As above





**S M THANKI & COMPANY**  
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED**

**(Half year ended September 2019)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Paramount Cosmetics (India) Limited maintained by BgSE Financials Limited pertaining to transfer of equity shares of the company for the period from 01/04/2019 to 30/09/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Paramount Cosmetics (India) Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30/09/2019.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/04/2019 to 30/09/2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgement and there was not any request received for splitting of Share Certificates.

**Date:** 14-10-2019  
**Place:** Ahmedabad



**For S.M. THANKI & Co.**  
**Company Secretary**

**CS SAGAR THANKI**

Proprietor

Mem No. ACS 47468

COP: 18155

UDIN No.: A047468A000069061

**Office Address:** 402 Avdhesh House, Opp. Gurudwara, S.G.Highway, Bodakdev  
Ahmedabad - 380054.

**Mobile:** +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM