

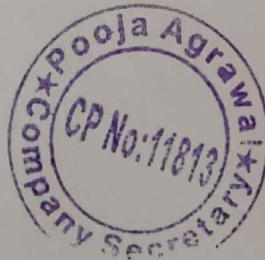
POOJA AGRAWAL
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Paramount Cosmetics (India) Limited ("the Company") maintained by BgSE Financials Limited ("the Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company and based on the information provided by the Registrar and Share Transfer Agent, I hereby certify that during the half year ended on March 31, 2019 –

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from October 01, 2018 to March 31, 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) There was no request received for issue of duplicate share certificates. Share certificates in respect of sub-division, consolidation, renewal and endorsement of calls/allotment of monies of securities have been issued within one month of lodgement.



A handwritten signature in blue ink that reads "Pooja Agrawal".

Pooja Agrawal
(Practising Company Secretary)
FCS- 9301
COP- 11813

Place: Bangalore
Date: 30/April/2019