



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

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PARAMOUNT COSMETICS (INDIA) LIMITED** maintained by **BGSE FINANCIAL LIMITED** pertaining to transfer of equity shares of the company for the period from **September 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 March 31, 2020:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from September 01, 2019 to March 31, 2020 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 - No Share Transfer Form(s) received during the period
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement - No request received during the period

For K. P. Ghelani & Associates
Company Secretaries

Date: May 28, 2020
Place: Rajkot



CS Keyur Ghelani
Proprietor

Mem. No. 33400

C.P. No. 12468

UDIN: A033400B000288820