

April 30, 2019

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

Dear Sir/Madam,

Sub: **Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

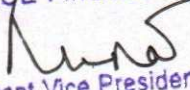
Ref: **Script ID: PARMCOS-B Script Code: 507970**

In compliance with the Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that we are maintaining physical & electronic transfer facility with M/s BgSE Financials Limited which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India. (RTA Registration Number: INR00004041).

Kindly take the above on record.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

For BgSE Financials Limited

Assistant Vice President - RTA

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282
Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195
Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001
Tel : 080-25320870 / 71 / 25327359
Email : compliance.officer@parammount.com / website : www.parammount.com

