

Date: May 10, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub: Certificate of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021

Company: Paramount Cosmetics (India) Limited

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

Dear Sir / Madam,

With herewith enclose a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 received from BgSE FINANCIALS LIMITED, Registrar and Transfer Agent (RTA) of our company.

We also enclose herewith confirmation from our RTA - BgSE FINANCIALS LIMITED that the Demat requests (DRF's) received for the Company, are processed and confirmed to to respective Depositories i.e., CDSL & NSDL, within time limit of 15 days from date of receipt of DRF's.

Further, there are no DRFs/RRFs pending with our RTA for demat / remat confirmations / rejections as on March 31, 2021.

Kindly take note.

Thanking You.

Yours Faithfully,

For Paramount Cosmetics (India) Limited

Sd/-

Santosh Shah
Company Secretary & Compliance Officer
Place: Bangalore



BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 41405259 Systems: 41575209

Ref: BFSL/RTA/PCI/17331 / 2021

DATE: 07-04-2021

TO
Company Secretary
PARAMOUNT COSMETICS (INDIA) LTD
902, 9TH FLOOR
PRESTIGE MERIDIAN I
29, M.G.ROAD
Bangalore - 560 052

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March 2021

Dear Sir/Madam,

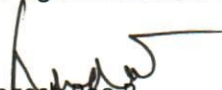
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021, w. r. t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Paramount Cosmetics (India) Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchanges.
And
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This if for you information and records

Thanking you,

For BgSE Financials Ltd


Nagesh Rao R
Vice President - RTA





BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

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Ref: BFSL/RTA/PCIL/MIS/17331/2021

Date: 07-04-2021

'BY POST'

The Company Secretary,
Paramount Cosmetics (India) Ltd
No.902, 9th Floor, Prestige Meridian I,
M. G. Road,
BANGALORE - 560 001

Dear Sir/Madam,

Sub: Confirmation of demat/remat for the period 1st Jan 2021 to 31st Mar 2021

UNIT: M/S. PARAMOUNT COSMETICS (INDIA) LIMITED.

We hereby confirm that the demat requests (DRFs) received in respect of M/s. Paramount Cosmetics (India) Limited are processed and confirmed to respective depositories (NSDL and CDSL) within the time limit of 15 days from the date of receipt of the DRFs.

Further, we confirm that there was no request received for Rematerialisation of shares.

There are no DRFs/RRFs pending with us for demat/remat confirmations/rejections as on 31-03-2021.

Thanking you,

Yours faithfully,
For BgSE Financials Ltd


Authorised Signatory

