

Date: January 11, 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 December 2020

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 December 31st, 2020, 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 December 31, 2020.

BANGALORE

Kindly take note.

Thanking You.

Yours Faithfully,

For Paramount Cosmetics (India) Limited

Santosh Shah

Company Secretary & Compliance Officer

Place: Bangalore



CIN: 124240GJ1985PLC008282

Regd. Office: A-1/2211, 111 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





BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1" 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/17137 2021

DATE: 07-01-2021

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 guarter ended 30th September 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020, 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.
- 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 is for your information and records

Thanking you,

For BgSE Financials Ltd

Vice President - RTA



BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1" 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/PCIL/MIS/17/33/2021

Date: 07-01-2021

'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 October 2020 to 31st December 2020

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 depositaries (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 31-12-2020.

Thanking you,

Yours faithfully, For BqSE Financials Ltd

Authorised Signatory

