

October 09, 2019

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report under Reg. 55(A) of SEBI ((Depositories and Participants) Regulations, 1996 for the Quarter ended September 30, 2019

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

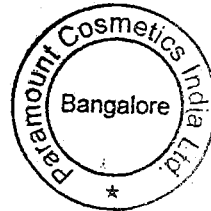
In compliance with the provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996. Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2019.

Kindly take on your record and acknowledge the same.

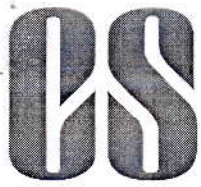
Yours sincerely,  
For Paramount Cosmetics (India) Limited



Pooja Agrawal  
Company Secretary & Compliance Officer



Encl: As above



# S M THANKI & COMPANY

Company Secretaries

To,  
PARAMOUNT COSMETICS (INDIA) LIMITED  
902, Prestige Meridian-I 9th Floor,  
No 29, M. G. Road  
Bangalore-560001

Dear Sirs/Madam,

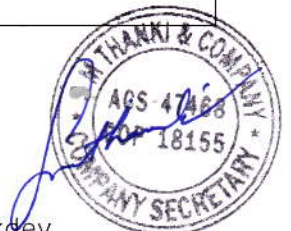
I have examined the relevant books, registers, form, documents and papers produced before us by PARAMOUNT COSMETICS (INDIA) LIMITED ('the Company') and its Registrars and Transfer Agents, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanation given to us and as shown by the records examined by us, I certify the following:

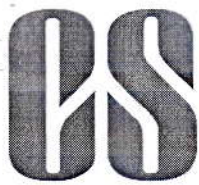
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> September, 2019	
2.	ISIN	INE143I01013	
3.	Face Value	Rs.10/- each	
4.	Name of the Company	PARAMOUNT COSMETICS (INDIA) LIMITED	
5.	Registered office Address	A-1/2211 III Phase G I D C Vapi - 396195 (Gujarat)	
6.	Correspondence Address	902, Prestige Meridian-I 9th Floor, No 29, M. G. Road Bangalore 560001 (Karnataka)	
7.	Telephone Nos.	080-25320870/71	
8.	Email Address	compliance.officer@parammount.com	
9.	Name of the Stock Exchanges Where the Company's Securities are listed	BSE Limited (Scrip Code: 507970) (Scrip ID: PARMCOS-B)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	48,87,150	100.00
11.	Listed Capital (Exchange-wise)	48,55,000	99.34
12.	Held in Dematerialized Form in NSDL	29,23,416	59.82
13.	Held in Dematerialized Form in CDSL	14,25,910	29.17
14.	Physical	5,05,674	10.35
15.	Total No. of Shares (12+13+14)	48,55,000	99.34

**Office Address:** 402 Avdhesh House, Opp. Gurudwara, S.G.Highway, Bodakdev  
Ahmedabad - 380054.

**Mobile:** +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM





# S M THANKI & COMPANY

Company Secretaries

16.	Reason for differences, if Any, between (10&11), (10&15), (11&15)	As explained to me, the difference of 32,150 equity shares Between issued and listed capital is due to 1) 30,500 equity shares reserved for future allotment Purposes & 2) 1,650 forfeited equity shares.
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Named)	Whether Intimated To CDSL	Whether Intimated To NSCL	In prin. Appr. Pending For SE (Specify Names)
No Change						

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation. Conversion, Buyback, Capital Reduction, Forfeiture, any other (to Speciry).

18.	Register of Members is updated (Yes/No) If not, updated upto which date	YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

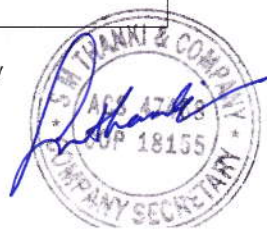
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirm after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

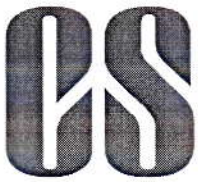
22.	Name, Telephone & Fax No. of the company Secretary and Compliance office of the Company	Mrs. Pooja Agrawal Paramount Cosmetics (India) Ltd. 902-904, 9 <sup>th</sup> Floor, Prestige Merdian-1, No. 29, M.G. Road, Bangalore-560 001 Ph: 080-2532 0870/71
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**Office Address:** 402 Avdhesh House, Opp. Gurudwara, S.G.Highway, Bodakdev Ahmedabad - 380054.

**Mobile:** +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM







**S M THANKI & COMPANY**  
Company Secretaries

23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	S.M. Thanki & Co. 402, Avdhesh House, Opp. Gurudwara, S.G. Highway, Ahmedabad-360 054 Mo. +91 81282 00018 Mem No. ACS 47468 CoP: 18155
24.	Appointment of common agency for share registry work (if yes, name and Address).	M/S BgSE Financials Limited Stock Exchange Towers, 51, 1 <sup>st</sup> Cross, J.C. Road, Bangalore-560 027
25.	Any other details that the CA/CS may like to provide (e.g. BIFR Company delisting form SE, company changed its name, etc.)	N.A.

**Date:** 14-10-2019  
**Place:** Ahmedabad

**For S.M. THANKI & Co.**  
**Company Secretary**



**CS SAGAR THANKI**  
Proprietor  
Mem No. ACS 47468  
CoP: 18155

UDIN No.: A047468A000069151

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