

30th April, 2019

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

Dear Sir/Madam,

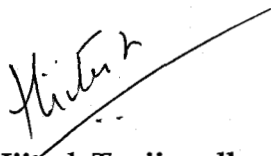
Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2019

Scrip 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 31st March, 2019.

This is for your information and record.

Yours sincerely,
For Paramount Cosmetics (India) Limited



Hitesh Topiiwaalla
Managing Director

POOJA AGRAWAL
Practising Company Secretary

To,
The Board of Directors,
PARAMOUNT COSMETICS (INDIA) LIMITED,
902, Prestige Meridian-I, 9th Floor
No. 29, MG. Road
Bangalore – 560001
Karnataka

**SUB:-RECONCILLATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31STMARCH
2019**

I have examined the Register of Members, beneficiary details given by the depositories and other records / documents maintained by Paramount Cosmetics (India) Limited, having its registered office at A-1/2211 III Phase GIDC Vapi, Gujrat – 396195 for issuing reconciliation of share capital audit. To the best of my knowledge and according to the information and explanation given to me and as per the records shown and examined by me, I certify that the details of positions of Company's Capital Structure, its share position with NSDL, CDSL and physical, demat carried out and pending demat and other details, for the quarter ended 31/03/2019 are as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st March 2019
2. ISIN	:	INE143I01013
3. Face Value	:	Rs.10/- each
4. Name of the Company		PARAMOUNT COSMETICS (INDIA)LIMITED
5. Registered Office		: A-1/2211 III Phase GIDC Vapi, Gujrat – 396195
6. Correspondence		: 902, 9 th Floor, Prestige Meridian I, M.G. Road, Bangalore - 560001
7. Telephone & Fax Nos.	:	080-25320870/71
8. Email address	:	compliance.officer@paramount.com
9. Names of the Stock Exchanges where the company's securities are listed:		Bombay Stock Exchange Ltd. (BSE) (Scrip Code: 507970) (Scrip ID: PARMCOS-B)
10. Issued Capital (Number of Shares)	48,87,150	100%(%of Total Issued Capital)
11. Listed Capital (Exchange-wise)	4855,000	99.34 % (% of Total Issued Capital)
12. Held in dematerialized form in CDSL	14,22,889	29.31% (% of Total Listed Capital)
13. Held in dematerialized form in NSDL	29,19,519	60.13%(% of Total Listed Capital)
14. Physical	5,12,592	10.56%(% of Total Listed Capital)
15. Total No. of shares (12+13+14)	48,55,000	100%

No. 50, 7th Main, Vishwajith Layout, Vignan Nagar, Bangalore – 560037
Mobile: +91 9986547190 ; Email: fcs.pooja@gmail.com



POOJA AGRAWAL
Practising Company Secretary

16. Reasons for difference if any, between (10&11), (10&15), (11&15) As explained to me the difference of 31250 equity shares between issued and listed capital is due to:
30500 equity shares reserved for further allotment purposes
1650 forfeited equity shares

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 Names)	whether intimated to CDSL	whether intimated to NSDL
NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No); Yes
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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

No.	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
1	Confirmed after 21 Days	NIL	NIL	NA
2	Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.
Mr. Hansraj Rathor
Phone : 08025320870/71

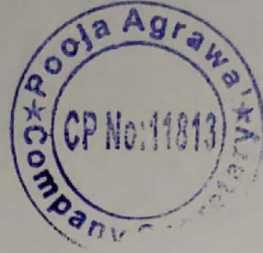
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor
Pooja Agrawal FCS-9301, COP-11813
Company Secretary in practice
#50, 7th Main, Vishwajith Layout
Vignan Nagar,
Bangalore- 560037
+91 9986547190



No. 50, 7th Main, Vishwajith Layout, Vignan Nagar, Bangalore – 560037
Mobile: +91 9986547190 ; Email: fcs.pooja@gmail.com

POOJA AGRAWAL
Practising Company Secretary

24. Appointment of common agency for share registry work
BgSE Financials Limited
Stock Exchange Towers, 51, 1st cross, J.C. Road,
Bangalore-560027
08041329661
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc. – NIL



A handwritten signature in blue ink, appearing to read "Pooja Agrawal", written over a rectangular stamp.

Pooja Agrawal
(Practising Company Secretary)
FCS- 9301
COP- 11813

Place: Bangalore
Date: 30/April/2019