



**PARAMOUNT**

Rising beyond imagination

Date: October 15, 2020

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

**Sub: Certificate of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2020**

**Company: Paramount Cosmetics (India) Limited**

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

**Dear Sir / Madam,**

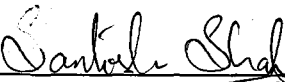
We hereby attach Reconciliation of Share Capital Audit Report issued by Sharma & Pagaria, Chartered Accountants, for the Quarter ended September 30, 2020, pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations 2018.

You are requested to kindly take on record the said report and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

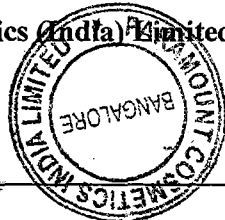
**For Paramount Cosmetics (India) Limited**



**Santosh Shah**

**Company Secretary & Compliance Officer**

**Place: Bangalore**



**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



# Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PARAMOUNT COSMETICS (INDIA) LIMITED; CIN: L24240GJ1985PLC008282 as on September, 30<sup>TH</sup> 2020

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:

- 1 For Quarter Ended : 30<sup>th</sup> September 2020
- 2 ISIN : INE143I01013
- 3 Face Value : Rs. 10/-
- 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@paramount.com
- 9 Names of the Stock Exchanges where the company's securities are listed: BSE- LIMITED

	Number of shares	% of Total Issued Cap.
10 Issued Capital	4887150	100%
11 Listed Capital (Exchange-wise) (as per company records)	4855000	99.34%

12 Held in dematerialized form in CDSL	1446754	29.80%
13 Held in dematerialized form in NSDL	2906721	59.87%
14 Physical	501525	10.33%
15 Total No. of shares (12+13+14)	4855000	100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15): As explained to us, the difference of 32150 equity shares between issued and listed capital is due to:

- 1) 30500 equity shares reserved for future allotment purpose &
- 2) 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	In-prin. appr. pending for SE (Specify Names)
No Change						

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



Sharma & Pagaria  
CHARTERED ACCOUNTANTS

Bengaluru : Bhagvathi Towers, 3rd Floor, 52, 33rd Cross, Jayanagar, 4th Block, Bengaluru - 560 011. Tel : 080-26535445 | 080-26633411

Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali Underbridge, Navrangpura, Ahmedabad - 380 009. Tel : +91 91067 98886

E info@sharmaandpagaria.com  
W www.sharmaandpagaria.com



# Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

- 18 Register of Members is updated (Yes / No) : Yes  
If not, updated up to which date
- 19 Reference of previous quarter with regards 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?  
NA

- 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:

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

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.: Mr. Santosh Shah,080-25320870
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS : Auditor of this Report  
Sharma & Pagaria, Chartered Accountant  
Firm Regn. No. 008217S  
Address: No. 52, Bhagavathi Tower, 3<sup>rd</sup> Floor, 33<sup>rd</sup> Cross, 9<sup>th</sup> main 4<sup>th</sup> Block, Jayanagar, Bangalore – 560011
- 24 Appointment of common agency for share registry work:  
If Yes (Name & Address) M/S BgSE Financials Limited Stock  
Exchange Towers, 51, 1<sup>st</sup> Cross, J.C. Road,  
Bangalore -560027
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company delisting from SE, company changed its name, etc.): NIL  
The Unique Document Identification Number for this document is 2021474AAAAGW9398

Date: October 15, 2020  
Place: Bangalore

Sharma & Pagaria  
Chartered Accountants  
Firm Reg. No: 008217S

*Twinkle S.*

Twinkle S  
Partner  
Membership No: 214747



Sharma & Pagaria  
CHARTERED ACCOUNTANTS

Bengaluru : Bhagvathi Towers, 3rd Floor, 52, 33rd Cross, Jayanagar, 4th Block,  
Bengaluru - 560 011. Tel : 080-26535445 | 080-26633411

Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali Underbridge,  
Navrangpura, Ahmedabad - 380 009. Tel : +91 91067 98886

E info@sharmaandpagaria.com  
W www.sharmaandpagaria.com