

January 22, 2020

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. 76(1) of SEBI ((Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2019

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

In compliance with the provision of Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018. Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2019.

Kindly take on your record and acknowledge the same.

Yours sincerely,
For Paramount Cosmetics (India) Limited



Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PARAMOUNT COSMETICS (INDIA) LIMITED;
CIN: L24240GJ1985PLC008282 as on December 31, 2019

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 : 31st December, 2019
- 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

10 Issued Capital

11 Listed Capital(Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
4887150	100%
4855000	99.34%

12 Held in dematerialized form in CDSL

13 Held in dematerialized form in NSDL

14 Physical

15 Total No.of shares(12+13+14)

1428790	29.43%
2922609	60.20%
503601	10.37%
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

Tel : (080) 2653 5445, 2663 3411
E-mail : info@sharmaandpagaria.com

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. 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.:

Mrs. Pooja Agrawal,
Paramount Cosmetics (India) Ltd. 902-904,
9th Floor, Prestige Meridian-1, No. 29,
M.G. Road, Bangalore-560 001
Ph:080-25320870/71

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, 3rd
Floor, 33rdCross, 9thmain 4th 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, 1st 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 20214747AAAAAF2981

Date: January 23, 2020

Place: Bangalore

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

Twinkle S

Twinkle S
Partner

Membership No: 214747

