

Ref: PARA/BSE/07/2017-18

16th October, 2017

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

Dear Sir/Madam,

Sub: Half yearly Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 for the Half year ended September 30, 2017

Scrip Code: 507970

In compliance with the provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the compliance certificate from Practising Company Secretary for the half year ended 30th September, 2017.

This is for your information and record.

For Paramount Cosmetics (India) Limited

UMESH KUMAR & ASSOCIATES
COMPANY SECRETARIES

Office: D-168, Ground Floor, Rishi Nagar, Rani Bagh
Near Furniture Market, New Delhi-110034
Phone No. 91-9990137410, 91-9999550383
E-Mail: csumesh07@gmail.com
GSTIN : 07AOPM1480P1Z7

To,

The Board of Directors,
M/s Paramount Cosmetics (India) Ltd
A-1/2211 III Phase G I D C
Vapi, Gujarat – 396195

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, hereby, confirm that I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Paramount Cosmetics (India) Ltd** maintained by **Financials Limited** pertaining to transfer of equity shares of the company for the period from **01/04/2017 to 30/09/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listing Agreement of which entered into by **M/s Paramount Cosmetics (India) Ltd** with Bombay Stock Exchange (BSE) (The Exchange) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ending on **30th September, 2017** :

Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2017 to 30/09/2017** as entered in the Memorandum of Transfers have been issued within **15** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or allotment of calls/allotment monies from respective date of lodgment of each deed.

M/s. BGS
1/04/2017
(Listing O
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Stock Ex
Company
A) Share
1/04/
fifteen
endor