



Rising beyond imagination

July 21, 2021

To,
**The Department of Corporate Services
The Bombay Stock Exchange Limited
1st Floor P.J. Towers
Dalal Street
Mumbai – 400 001**

Dear Sir / Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021

COMPANY: Paramount Cosmetics (India) Limited
REF: Scrip Code / Name: 507970 / "PARAMCOS"

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from BgSE Financials Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2021.

You are requested to please take note of the same on your record.

Thanking you.

Yours faithfully,
PARAMOUNT COSMETICS (INDIA) LIMITED



HIITESH TOPIIWAALLA
MANAGING DIRECTOR
DIN: 01603345

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,

Bangalore - 560001 Tel: 080-25320870 / 71 / 25327357 Email :

compliance.officer@parammount.com / website : www.parammount.com





BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsi.co.in Website : www.bfsi.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 41405259 Systems: 41575209

Ref: BFSI/RTA/PCI/17687 / 2021

DATE: 06-07-2021

TO
Company Secretary
PARAMOUNT COSMETICS (INDIA) LTD
902, 9TH FLOOR
PRESTIGE MERIDIAN I
29, M.G.ROAD
Bangalore - 560 052

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2021, w. r. t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Paramount Cosmetics (India) Ltd". We hereby confirm and certify the following:

a). The securities comprised in the said certificate are as follows:

