

April 12, 2024

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

Sub: Certificate of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March 2024.

Company: Paramount Cosmetics (India) Limited Scrip Code: "PARMCOS - B" [Scrip # 507970]; ISIN: INE143/01013

Dear Sir / Madam,

With reference to the above subject, we are enclosing herewith certificate dated 4<sup>th</sup> April 2024 issued by BgSE Financials Limited, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024.

Kindly take the same on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking You.

Yours Faithfully,

For Paramount Cosmetics (India) Limited



Ankita Karnani (ACS 33634) Company Secretary & Compliance Officer

PARAMOUNT COSMETICS (INDIA) LIMITED CIN: L24240GJ1985PLC008282 Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> 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@paramnount.com Website: www.parammount.com





## **BSSE FINANCIALS LIMITED**

CIN-U67120KA1999PLC025860 Stock Exchange Towers, 51, 1<sup>st</sup> cross, J.C. Road, Bangalore-560027. Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception) C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 66673353, Systems: 41575209

Ref: BFSL/RTA/PCI/20439 / 2024

DATE: 04-04-2024

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 30<sup>th</sup> March 2024

Dear Sir/Madam,

TO

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> March 2024, 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(s) have been listed on the stock Exchanges. And
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This if for you information and records

Thanking you,

For BgSE Financials Ltd

Nagesh Rao R

Vice President - RTA

