

Date: 27-10-2023

To General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 507970 Symbol: PARMCOS-B

Dear Sir,

Sub: Intimation of loss of Share Certificate/ Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. BgSE Financials Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

SL No	Folio NO	Name of the share holders	No of Shares	Certificate number	Distinctive Number
1	C0001669	CHITRA SUNDARAM	100	00006438	0000643001 - 0000643100
2	A0001685	AMRITBEN GAJJAR	500	00005466	0000545801 - 0000545900
				00006956	0000694801 - 0000694900
				00010342	0001033401 - 0001033500
				00012616	0001240096 - 0001240195
				00012617	0001240196 - 0001240295

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022; the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

Yours faithfully,

For Paramount Cosmetics (India) Ltd

Reshma M Company Secretary & Compliance Officer Place: Bangalore

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

