

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-40149792 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L74110MH1992PLC070070

April 16, 2022

Ref: PARAMONE/CC/BSE-03/2022-23

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai — 400 001

Scrip Code: 531364

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir/Madam,

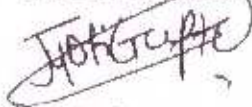
We herewith enclosed the Certificate issued by the Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours truly,

For Paramone Concepts Limited



Jyoti Gupta

Company Secretary & compliance Officer



Encl: as stated above



A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

To
The Board of Directors
PARAMONE CONCEPTS LIMITED
12A, Narayan Plaza,
Near Boomerang Building,
Chandivali, Mumbai - 400 072.

Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the financial year ended on March 31, 2022

We have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **PARAMONE CONCEPTS LIMITED** (hereinafter referred to as "Company") maintained by **M/s. Skyline Financial Services Pvt. Ltd**, Delhi (Registrar and share Transfer Agent) pertaining to the equity shares/ debentures, if any, of the Company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the Information provided by the Company and its Registrar, we hereby certify that, during the financial year ended on March 31, 2022, the Company:

- A. Has received no request relating to the transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.
- B. Any other information, if applicable - None.

For Nidhi Bajaj & Associates
Company Secretaries

Nidhi Bajaj
Proprietor
ACS - 28907, COP - 14596



UDIN: A028907D000075096

Place: Mumbai
Dated: 11th April, 2022