### REGISTRATION OF REPORTING ISSUER (SEC 4.4)

#### COMPANY DETAILS
- **Name of Reporting Company**: MAURITIUS COSMETICS LIMITED
- **Company Number**: 1511
- **Date (INC)**: 25 JANUARY 1986
- **Registered Office Address**: Sir Seewoosagur Ramgoolam, Mauritius

#### MEMBERS OF BOARD OF DIRECTORS
- **Surname**
  - Please refer to Annex 1

#### PRINCIPAL PLACE OF BUSINESS
- **Address**: Sir Seewoosagur Ramgoolam
- **Telephone No.**: 402-0852
- **Fax**: 425-6240
- **Email**: sales@cosmos.com

#### SECURITY IN ISSUE
- **Type**: Ordinary
  - **Listed (Yes/No)**: Yes
  - **Amount/Quantity**: 2,430,215
  - **Value (MUR)**: 84,802,180

#### OTHERS (please specify)
- Preference
- Debentures

#### INSIDERS OF REPORTING ISSUER
- **Surname**
  - Please refer to Annex 2

#### SENIOR OFFICER
- **Name**: Mr. Rameshwar Ram Gohil
- **Designation**: Assistant Managing Director

#### STAKESHOLDERS
- **Name**: Please refer to Annex 3

#### AUDITORS
- **Name**: Please refer to Annex 3

#### ADDITIONAL DOCUMENTS SUBMITTED
- Certified true copy of certificate of incorporation
- Certified true copies of last financial statements
- Copy of auditors’ report
- Fees

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The document is a form for registering a reporting issuer, detailing the company's details, members of the board of directors, principal place of business, security in issue, insiders of the reporting issuer, senior officer, and additional documents submitted.
**ANNEX 1**

**MAURITIUS COSMETICS LIMITED**

**LIST OF DIRECTORS AS AT 18 OCTOBER 2016**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr Jadoo Hermann DOOKUN</td>
<td>Ligne Berthaud, Floreal</td>
</tr>
<tr>
<td>Mr Aymeric DOOKUN</td>
<td>Ligne Berthaud, Floreal</td>
</tr>
<tr>
<td>Mr Uwe HOLLMICHEL</td>
<td>Karl-Metz-Strabe 15, 69115 Heidelberg, Germany</td>
</tr>
<tr>
<td>Mr Navind Kumar DOOKUN</td>
<td>Lamberty Road, Vacoas</td>
</tr>
<tr>
<td>Mr Assish Kumar Ghanshyam Singh JUGMOHUN</td>
<td>Bonne Terre, Vacoas</td>
</tr>
<tr>
<td>Mr Anil Kumar SHIWPURSAD</td>
<td>Avenue des Ibis, Morc Sodnac, Quatre Bornes</td>
</tr>
<tr>
<td>Mr Seedheshwar MOJEE</td>
<td>Cactus Lane, Pamplemousses</td>
</tr>
<tr>
<td>Mr Jayantilal Shantilal DHANJEE</td>
<td>A1 Dreampark Tulipes, Avenue Quatre Bornes, Vacoas</td>
</tr>
</tbody>
</table>
## MAURITIUS COSMETICS LIMITED

### INSIDERS OF REPORTING ISSUER 18 OCTOBER 2016

<table>
<thead>
<tr>
<th>NAME</th>
<th>NUMBER OF SHARES OF RS 10 EACH</th>
<th>SHAREHOLDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 DERAMANN LTD</td>
<td>3,348,401</td>
<td>66.968%</td>
</tr>
<tr>
<td>2 Lady Henriette Dookun</td>
<td>332,371</td>
<td>6.647%</td>
</tr>
<tr>
<td>3 Mr Jadoo Hermann Dookun</td>
<td>269,869</td>
<td>5.397%</td>
</tr>
</tbody>
</table>
MAURITIUS COSMETICS LIMITED

STAKEHOLDERS

SECRETARY
St James Secretaries Limited

LEGAL ADVISORS
Mr. Preetam Chuttoo
Attorney at Law
2nd Floor, Astor Court
Block B
Georges Guibert Street
Port Louis

BANKERS
Bank One Ltd
The Mauritius Commercial Bank Ltd
Barclays Bank Mauritius Limited
State Bank of Mauritius Ltd
Bank of Baroda

AUDITORS
M/s Nexia Baker & Arenson
5th Floor, C&R Court
49 Labourdonnais Street
Port Louis