



PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

April 17, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra – Kurla Complex,
Bandra – (East), Mumbai – 400 051

Scrip Code: 543367

Trading Symbol: PARAS

Dear Sir/Madam,

Sub.: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) for the period April 1, 2022 to March 31, 2023

We enclose herewith the Certificate from DM & Associates Company Secretaries LLP, Practicing Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period from April 1, 2022 to March 31, 2023.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Paras Defence and Space Technologies Limited

Hemalkumar Hiranbhai Sagalia

Company Secretary and Compliance Officer

Encl.: As above

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31-03-2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Paras Defence and Space Technologies Limited** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing Certificate under as per **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, we hereby certify that:

- (i) Since no cases relating to Share Transfer (Relodgement) was received during the period from 01st April, 2022 to 31st March, 2023, the compliance of Regulation 40(9) did not arise for transfer (Relodgement) of equity shares.

- (ii) There have been no requests received during the period from 01st April, 2022 to 31st March, 2023 for issue of duplicate / exchange / split / consolidation / renewal / endorsement of calls / allotment monies.

Signature:

Tribhawneshwar Kaushik – Partner
DM & Associates Company Secretaires LLP
Practicing Company Secretaries
FCS 10607 COP No. 16207
UDIN: F010607E000109222

Place: Mumbai
Date: April 15, 2023