



## PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990  
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

April 18, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 543367**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot C/1, G Block,  
Bandra – Kurla Complex,  
Bandra – (East), Mumbai – 400 051  
**Trading Symbol: PARAS**

Dear Sir/Madam,

**Sub.: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) for the year ended March 31, 2024**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate issued by DM & Associates Company Secretaries LLP, Practicing Company Secretaries under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

**For Paras Defence and Space Technologies Limited**

**Jajvalya Raghavan**

Company Secretary and Compliance Officer  
Membership No.: F11942

*Encl.: As above*

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

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[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](mailto:dmassociatesllp@gmail.com)

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

**FOR THE YEAR ENDED 31-03-2024**

We have examined all Registers, files and other documents relating to **PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED** (“the Company”) maintained by **Link Intime India Private Limited, Registrar and Share Transfer Agent** (“RTA”) for the period from April 01, 2023 to March 31, 2024, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that:

1. All the Equity Shares issued by the Company are in dematerialized form therefore no physical Equity Share Certificates were required to be delivered by the Company.
2. The Company has not received any request for sub-division, duplication, consolidation, renewal, exchange, replacement or endorsement of calls/ allotment monies.
3. Any other information, if applicable – None.

Signature:

**Tribhuvneshwar Kaushik – Partner**  
DM & Associates Company Secretaries LLP  
Practicing Company Secretaries  
FCS 10607 COP No. 16207  
**UDIN: F010607F000156821**

Place: Mumbai  
Date: April 17, 2024