

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

January 08, 2025

BSE Limited

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

Scrip Code: 543367

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,

Bandra - Kurla Complex,

Bandra - (East), Mumbai - 400 051

Trading Symbol: PARAS

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby enclosing a Certificate dated January 07, 2025, received from M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

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

Thanking you,

For Paras Defence and Space Technologies Limited

Jajvalya Raghavan

Company Secretary and Compliance Officer Membership No.: F11942

Encl.: as above



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 7th January 2025

The Compliance Officer/ Company Secretary,
Paras Defence and Space Technologies Limited,
D-112, TTC Industrial Area,
MIDC Nerul,
Navi Mumbai
MUMBAI - 400706

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and</u> Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In the reference to the above captioned regulation, we hereby confirm that no request for dematerialization of securities have been received by the Company or the RTA during the quarter ended December 31st, 2024. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended December 31st, 2024.

We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 31st December 2024, we have not received any Demat & Remat request for processing.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry