



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 # U29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

April 15, 2022

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 Sirs,


Sub.: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) for the period April 1, 2021 to March 31, 2022

We enclose herewith the Certificate from Sawant & Associates, Practicing Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period from April 1, 2021 to March 31, 2022.

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

Thanking you,

For Paras Defence and Space Technologies Limited


Ajit K. Sharma

Company Secretary and Compliance Officer



Encl.: As above



SAWANT & ASSOCIATES
PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED 31ST MARCH, 2022**

I have examined all Share Transfer forms, 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 of 01st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** by **Paras Defence and Space Technologies Limited** and based on the information provided by the Company hereby certify that :

- (i) Since no cases relating to Share Transfer (Relodgement) was received during the period from 01st April, 2021 31st March, 2022, 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, 2021 31st March, 2022 for issue of duplicate / exchange / split / consolidation / renewal / endorsement of calls / allotment monies.

UDIN: A041210D000119453
For Sawant & Associates

Prachi Prakash Sawant
ACS: A41210, CP 16317



Date: 14/04/2022
Place: Mumbai