

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |  |           |          |
|--|--|-----------|----------|
| Scrip code*                                  | 543367                                       |           |          |
| NSE Symbol                                   | PARAS  |           |          |
| MSEI Symbol                                  | NA   |           |          |
| ISIN   | INE045601015                                 |           |          |
| Whether company has CIN                      | Yes  |           |          |
| CIN Number                                   | U29253MH2009PLC193352                        |           |          |
| Name of the company*                         | PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED |           |          |
| <b>Registered office address</b>             |  |           |          |
| Registered office address*                   | D-112, TTC Industrial Area, MIDC, Nerul      |           |          |
| Registered office state*                     | Maharashtra                                  |           |          |
| Registered office city*                      | Navi Mumbai                                  |           |          |
| Registered office district*                  | Thane  |           |          |
| Registered office pin code*                  | 400706                                       |           |          |
| Registered office contact number*            | ISD Code*                                    | STD Code* | Number*  |
|  | 0091   | 022       | 69199999 |
| Registered office fax                        |  | 022       | 69199990 |
| Registered office country*                   | INDIA  |           |          |
| Registered office website                    | www.parasdefence.com                         |           |          |
| Registered office email                      | cs@parasdefence.com                          |           |          |
| <b>Correspondence address</b>                |  |           |          |
| Same as above                                | Yes  |           |          |
| Correspondence address                       | D - 112, TTC Industrial Area, MIDC, Nerul,   |           |          |
| Correspondence state                         | Maharashtra                                  |           |          |
| Correspondence city                          | Navi Mumbai                                  |           |          |
| Correspondence district                      | Thane  |           |          |
| Correspondence pin code                      | 400706                                       |           |          |
| Correspondence contact number                | ISD Code                                     | STD Code  | Number   |
|  | 0091   | 022       | 69199999 |
| Correspondence fax                           |  | 022       | 69199990 |
| Correspondence country                       | INDIA  |           |          |
| Correspondence email                         | cs@parasdefence.com                          |           |          |
| Reporting quarter*                           | 30-06-2022                                   |           |          |
| Face value*                                  | 10   |           |          |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b>             | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                                   | 39000061              | 100                              |
|   | National Stock Exchange of India Ltd(NSE) | 39000061              | 100                              |
| Remarks   |   |                       |                                  |

**Capital Details :**

|   | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital*   | 39000061         |                           |
| Listed capital (BSE) (As per company records)*                                    | 39000061         | 100                       |
| Held in dematerialised form in CDSL*  | 21019127         | 53.9                      |
| Held in dematerialised form in NSDL*  | 17980934         | 46.1                      |
| Physical*   | 0                | 0                         |
| Total no.of shares*   | 39000061         | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NA  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| <b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | NA                |
| Pending for more than 21 days*  | 0               | 0             | NA                |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |  |          |
|---|--|----------|
| Whether Compliance officer appointed                                      | Yes                                    |          |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                    |          |
| Name of the compliance officer*   | Ajit K. Sharma                         |          |
| PAN of the compliance officer*  | BGXPS3946M                             |          |
| Date of Appointment   | 05-04-2019                             |          |
| Designation*  | Company Secretary & Compliance Officer |          |
| Membership Nos  | FCS                                    | 10165    |
| Mobile no.*   | 9920401296                             |          |
| Fax no.   | 022                                    | 69199999 |
| E-mail id*  | ajitsharma@parasdefence.com            |          |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                                     |          |
| Whether the previous Compliance Officer was Qualified Company Secretary * |  |          |

**Whether the previous Compliance Officer was Qualified Company Secretary \***

|   |  |
|---|--|
| Previous Compliance Officer Name        |  |
| PAN of the previous compliance officer* |  |
| Membership Nos                          |  |
| Date of Appointment                     |  |
| Date of Cessation                       |  |

| <b>Date of Appointment</b>  |  |
|---|--|
| CA/CS/CMA*  | Company secretary  |
| Name of certifying auditor*   | Sawant & Associates  |
| Date of issue of report*  | 25-07-2022   |
| Address*  | Akash Vihar CHS, B-108, Rambaug Lane No. 2, Kalyan (West) - 421301                     |
| City*   | Mumbai   |
| Pincode*  | 421301   |
| Contact no.*  | 91-9969967790  |
| Fax no.   | -  |
| Email   | psprachi@gmail.com   |
| Membership no.*   | 41210  |
| Firms registration number of audit firm   |  |
| Name of the firm*   | Sawant & Associates  |
| COP number*   | 16317  |
| <b>Name of the firm*</b>  |  |
| Appointment of common agency for share registry work*   | Yes  |
| Whether Registered with SEBI  |  |
| Name of RTA   | Link Intime India Private Limited  |
| SEBI registration no.   | INR000004058   |
| Address   | C-101, 247 Park, LBS Road, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai - 400083 |
| State   | Maharashtra  |
| City  | Mumbai   |
| Pincode   | 400083   |
| Contact no.   | 022-49186000   |
| Fax number of RTA   | 022-49186060   |
| E-mail id   | demat@linkintime.com   |
| Website Address   | www.linkintime.co.in   |
| Whether any change in Registrar and Share Transfer Agents *                                   | No   |
| Previous Registrar and Share Transfer Agents Name   |  |
| Date of Cessation   |  |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |  |