

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543367		
NSE Symbol	PARAS		
MSEI Symbol	NA		
ISIN	INE045601015		
Whether company has CIN	Yes		
CIN Number	L29253MH2009PLC193352		
Name of the company*	PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED		
Registered office address			
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		
Correspondence address			
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*	31-12-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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*	21138593	54.2
Held in dematerialised form in NSDL*	17861468	45.8
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 ?	

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			
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			

Compliance Officer Details	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Ajit K. Sharma	
PAN of the previous compliance officer*	BGXPS3946M	
Membership Nos	FCS	10165
Date of Appointment	05-04-2019	
Date of Cessation	16-12-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Sawant & Associates
Date of issue of report*	07-01-2023
Address*	Akash Vihar CHS, B-108, Rambaug Lane No. 2, Kalyan (West) - 421301
City*	Mumbai
Pincode*	421301
Contact no.*	91-9969967790
Fax no.	-
Email	psprachis@gmail.com
Membership no.*	41210
Firms registration number of audit firm	
Name of the firm*	Sawant & Associates
COP number*	16317
Name of the firm*	
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	demat@linkintime.com
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)	Textual Information(1)

Text Block	
Textual Information(1)	<p>*Mr. Ajit Sharma was appointed on April 05, 2019 as a Company Secretary & Compliance Officer of Paras Defence and Space Technologies Limited (the Company) and ceases on December 17, 2022 due to his sudden demise. Currently, the Company has not yet appointed Company Secretary & Compliance Officer in the Company.</p> <p>However, the Company is in process of appointment of Company Secretary & Compliance Officer which will be intimated to the Stock Exchange in due course.</p>