



## 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 12, 2024

**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 Sir/Madam,

**Subject: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate dated April 12, 2024, issued by M/s. DM & Associates Company Secretaries LLP, Practising Company Secretaries, for the quarter ended March 31, 2024 confirming compliance with the said regulation.

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**

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

[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)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

To,  
The Board of Directors  
**Paras Defence and Space Technologies Limited**  
D - 112, TTC Industrial Area,  
MIDC, Nerul,  
Navi Mumbai – 400706

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Paras Defence and Space Technologies Limited** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **March 31, 2024**:

1	For Quarter Ended	<b>March 31, 2024</b>
2	ISIN:	INE045601015
3	Face Value:	Rs.10/-
4	Name of the Company	<b>Paras Defence and Space Technologies Limited</b>
5	Registered Office Address	D - 112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai - 400706
6	Correspondence Address	Secretarial Department, Paras Defence and Space Technologies Limited D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai – 400706
7	Telephone No.	Tel No.- (022)-6919 9999
8	Email address	<a href="mailto:cs@parasdefence.com">cs@parasdefence.com</a>
9	Names of the Stock Exchanges where the company’s securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited

		<b>Number of shares</b>	<b>% of Total Issued Cap</b>
10	Issued Capital	3,90,00,061	100
11	Listed Capital (Exchange wise)	3,90,00,061	100
12	Held In dematerialized form in CDSL	2,24,67,604	57.61
13	Held In dematerialized form in NSDL	1,65,32,457	42.39
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	3,90,00,061	<b>100.00</b>

16 Reasons for difference if any, between (10 & 11), (10&15), (11&15): N.A

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]  
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- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below:-

Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
NA						

- 18 Register of Members is updated (Yes/No) Yes  
If not, updated up to which date -

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any NIL

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not Applicable

- 21 Mention 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/remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	<p><b>Ms. Jajvalya Raghavan *</b> <b>Company Secretary</b> <b>FCS: 11942</b> Tel: (022) - 6919 9999</p> <p>Note: *appointed as the Company Secretary and Compliance officer w.e.f. February 09, 2024</p>
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<p><b>T.B. Kaushik - Partner</b> DM &amp; Associates Company Secretaries LLP Practising Company Secretaries #205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-28443641 Membership No. FCS 10607 COP No. 16207</p>
24	Appointment of Common Agency for share registry work	<p><b>Link Intime India Private Limited</b> C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 <b>Tel:</b> 022 49186000 <b>Fax:</b> 022 49186060 <b>Email Id:</b> <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> <b>Website:</b> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a></p>

**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
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25	Any other details that the auditor may like to provide:  <b>Ms. Jajvalya Raghavan</b> appointed as the Company Secretary and Compliance officer (CS) w.e.f. February 09, 2024.
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Signature:

**Tribhuwneshwar Kaushik - Partner**  
DM & Associates Company Secretaries LLP  
Practicing Company Secretaries  
FCS 10607 COP No. 16207  
**UDIN: F010607F000105121**

Place: Mumbai  
Date: April 12, 2024