



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

July 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 June 30, 2024

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate dated July 10, 2024, issued by M/s. DM & Associates Company Secretaries LLP, Practising Company Secretaries, for the quarter ended June 30, 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

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 **June 30, 2024**:

1	For Quarter Ended	June 30, 2024
2	ISIN:	INE045601015
3	Face Value:	Rs.10/-
4	Name of the Company	Paras Defence and Space Technologies Limited
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	cs@parasdefence.com
9	Names of the Stock Exchanges where the company’s securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited

		Number of shares	% of Total Issued Cap
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	2,27,91,213	58.44
13	Held In dematerialized form in NSDL	1,62,08,848	41.56
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	3,90,00,061	100.00

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

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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	Ms. Jajvalya Raghavan Company Secretary FCS: 11942 Tel: (022) - 6919 9999
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	T.B. Kaushik - Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-28443641 Membership No. FCS 10607 COP No. 16207
24	Appointment of Common Agency for share registry work	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel: 022 49186000 Fax: 022 49186060 Email Id: mt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

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25	Any other details that the auditor may like to provide:
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Signature:

Tribhuwneshwar Kaushik - Partner
DM & Associates Company Secretaries LLP
Practicing Company Secretaries
FCS 10607 COP No. 16207
UDIN: F010607F000705334

Place: Mumbai
Date: July 10, 2024