



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

January 17, 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 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate dated January 13, 2022, issued by M/s. Sawant & Associates, Practising Company Secretary of the Company for the quarter ended 31st December, 2021 confirming compliance with the said regulation.

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

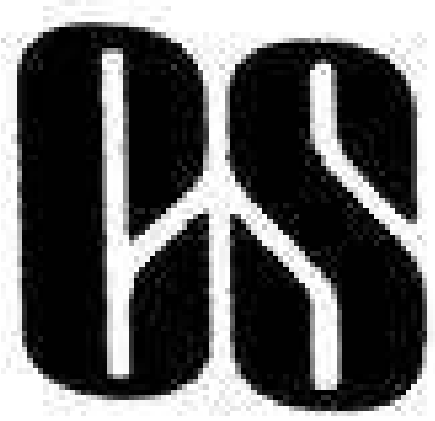
Thanking you,

For Paras Defence and Space Technologies Limited

Ajit K. Sharma
Company Secretary and Compliance Officer



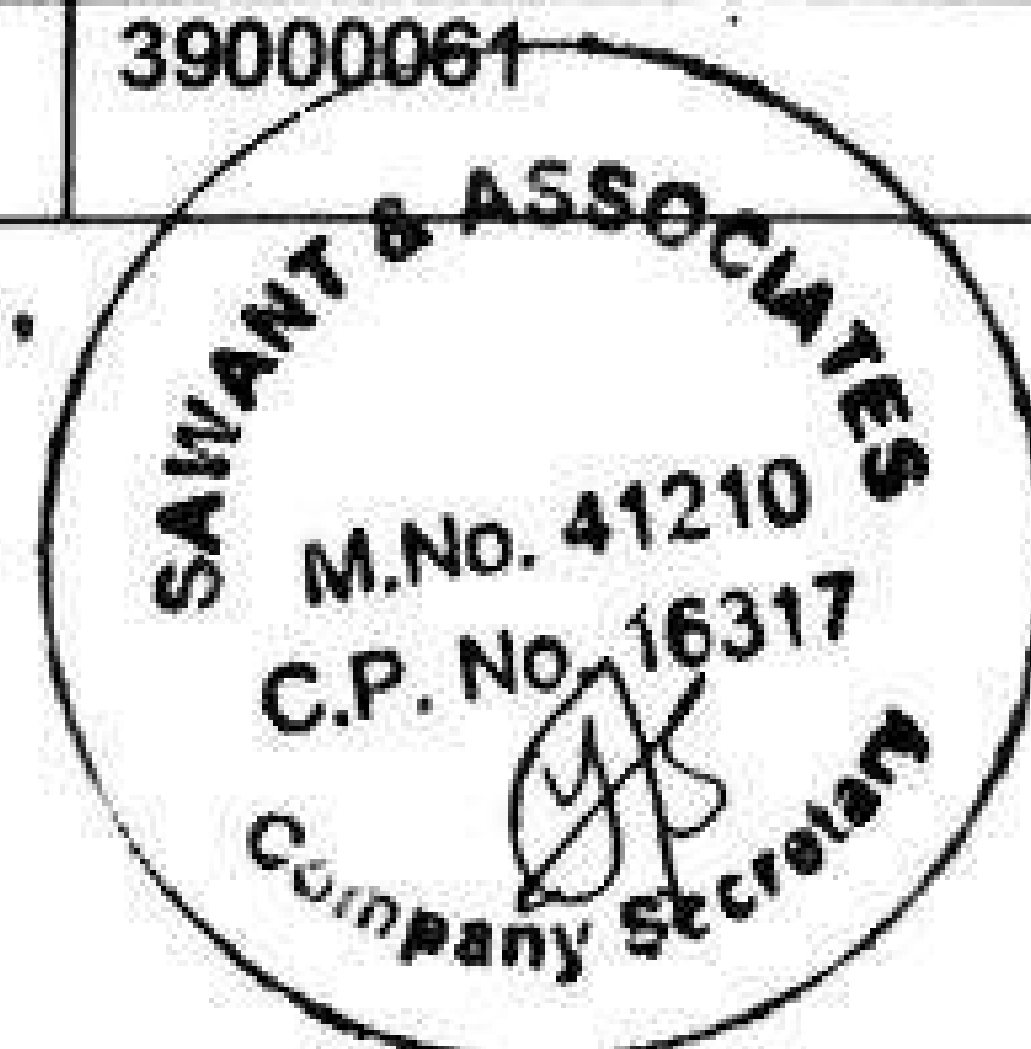
Encl.: As above

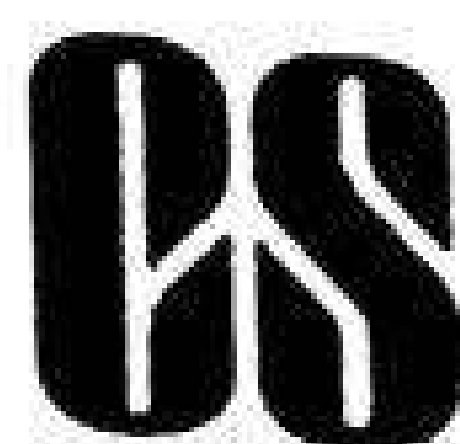


SAWANT & ASSOCIATES
PRACTISING COMPANY SECRETARY

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL

1.	For Quarter Ended	:	December 31, 2021	
2.	ISIN	:	INE045601015	
3.	Face value	:	Rs. 10/- each	
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	:	D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai - 400706	
7.	Telephone No.	:	022 6919 9999	
8.	Email address	:	cs@parasdefence.com	
9.	Names of the Stock Exchanges where the Company's securities are listed.	:	Name of the Stock Exchange	Nature of Security
			• BSE Ltd.	Equity Shares
			• National Stock Exchange of India Limited	Equity Shares
10.	Issued Capital	:		
	1. Equity Shares		39000061	
	2. Preference Shares		Nil	
11.	Listed capital (Exchange-wise) (as per the company records)	:	Name of the Stock Exchange	Number of shares (Equity)
			• BSE Ltd.	39000061
			• National Stock Exchange of India Limited	39000061
12.	Held in dematerialised form in CDSL	:	Number of Shares	% of Total issued capital
			20689934	53.05%
13.	Held in dematerialised form in NSDL	:	Number of Shares	% of Total issued capital
			18310127	46.95%
14.	Held in Physical Mode	:	Number of Shares	% of Total issued capital
			0	0.00%
15.	Total No. of shares (CDSL+ NSDL+ Physical)	:	39000061	





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16. Reasons of difference if any, between: **N.A.**

- Issued capital & Listed capital (Exchange-wise)
- Issued capital & Total No. of shares
- Listed capital (Exchange-wise) & Total No. of shares

17. Details of changes in share capital during the quarter under consideration is 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. Appr. Pending for SE (specify Names)
N. A	N. A.	N. A.	N. A	N. A.	N. A.	N. A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : **Yes**

If not, updated upto which date: **N. A.**

19. Reference of Previous quarter with regards to excess dematerialized shares, if any: **N.A.**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?: **N.A.**

21. 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	N.A.	N.A.	N.A.

22. Compliance officer of the Company:

- Name : **Mr. Ajit K Sharma**
- Address : **D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai - 400706**
- Telephone No. : **022 6919 9999**

23. Certifying Company Secretary:

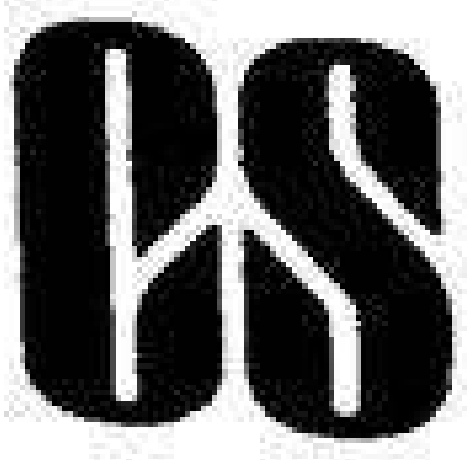
- Name : **Ms. Prachi Prakash Sawant**
- Address : **Akash Vihar CHS, B-108, Rambaug Lane No. 2, Kalyan west - 421301.**
- Telephone & Fax No : **+ 91 9969967790**
- Regn. No. of the auditor : **Membership No: A41210, CP No: 16317**

24. Appointment of common agency for share registry work:

- Name : **Link Intime India Pvt. Ltd.**
- Address : **C-101, 247 Park, LBS Road, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai 400083**
- Telephone & Fax No : **022-4918 6000 & +91 022- 49186060**
- E-mail : **demat@linkintime.co.in**



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psprachis@gmail.com

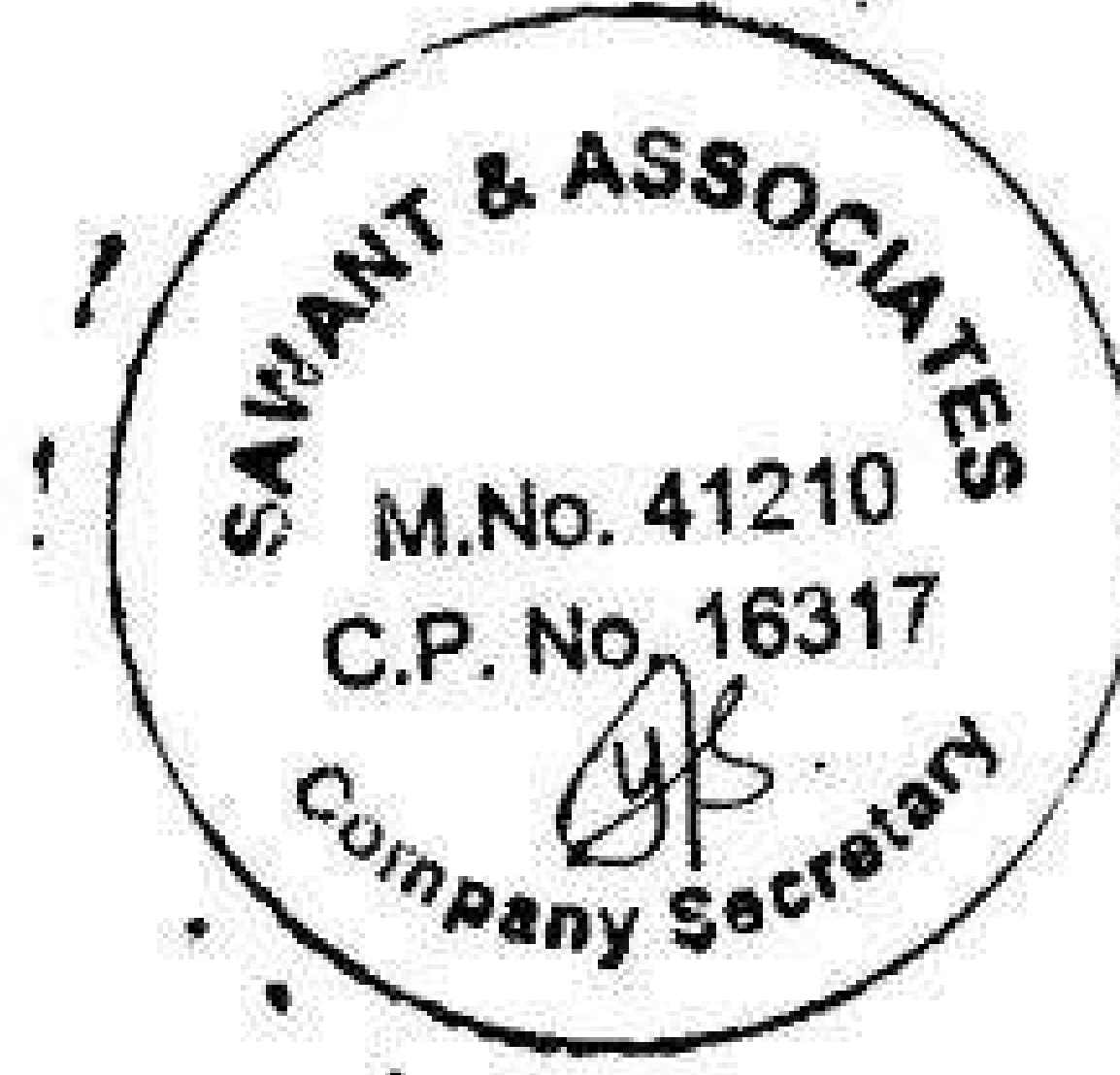


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25. Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting on SE, Company changed its name etc.: **N.A.**

UDIN: A041210C002159931
For Sawant & Associates

Prachi Prakash Sawant
ACS: A41210, CP 16317



Date: 13/01/2022
Place: Kalyan