



# 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

April 13, 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 March 31, 2022**

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate dated April 13, 2022, issued by M/s. Sawant & Associates, Practising Company Secretary of the Company for the quarter ended 31<sup>st</sup> March, 2022 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	:	March 31, 2022	
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.	:	<b>Name of the Stock Exchange</b>	<b>Nature of Security</b>
			• 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)	:	<b>Name of the Stock Exchange</b>	<b>Number of shares (Equity)</b>
			• BSE Ltd.	39000061
			• National Stock Exchange of India Limited	39000061





**SAWANT & ASSOCIATES**  
PRACTISING COMPANY SECRETARY

12.	Held in dematerialised form in CDSL	:	<b>Number of Shares</b>	<b>% of Total issued capital</b>
			21041044	53.95%
13.	Held in dematerialised form in NSDL	:	<b>Number of Shares</b>	<b>% of Total issued capital</b>
			17959017	46.05%
14.	Held in Physical Mode	:	<b>Number of Shares</b>	<b>% of Total issued capital</b>
			0	0.00%
15.	Total No. of shares (CDSL+ NSDL+ Physical)	:	39000061	

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



Akash Vihar CHS, B 108, Bhujbal wadi,  
Rambaug lane 2, Kalyan West - 421301.  
+91 9969967790  
psprachis@gmail.com



**SAWANT & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

**23. Certifying Company Secretary:**

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

**24. Appointment of common agency for share registry work:**

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

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: A041210D000095825**  
**For Sawant & Associates**

**Prachi Prakash Sawant**  
**ACS: A41210, CP 16317**  
**UDIN:**



**Date: 13/04/2022**  
**Place: Mumbai**