

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*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	40293665	100
	National Stock Exchange of India Ltd(NSE)	40293665	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	40293665	
Listed capital (BSE) (As per company records)*	40293665	100
Held in dematerialised form in CDSL*	21558013	53.5
Held in dematerialised form in NSDL*	18735652	46.5
Physical*	0	0
Total no.of shares*	40293665	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*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks
1	Any Other	1293604	Applied	BSE Ltd	Yes	Yes	No	
2	Any Other	1293604	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Jajvalya Raghavan
PAN of the compliance officer*	AQBPR6042C
Date of Appointment	09-02-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos	FCS 11942
Mobile no.*	9833584265
Fax no.	
E-mail id*	jajvalya@parasdefence.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	DM & Associates Company Secretaries LLP
Date of issue of report*	09-01-2025
Address*	205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai - 400097
City*	Mumbai
Pincode*	400097
Contact no.*	91-9323979978
Fax no.	-
Email	cskaushikjoshi@gmail.com
Membership no.*	10607
Firms registration number of audit firm	
Name of the firm*	DM & Associates Company Secretaries LLP
COP number*	16207
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
SEBI registration no.	INR000004058
Address	C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186000
E-mail id	demat@linkintime.com
Website Address	www.linkintime.co.in
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)	