

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 16, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 543367

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,

Bandra - Kurla Complex,

Bandra - (East), Mumbai - 400 051

Trading Symbol: PARAS

Dear Sir/Madam,

<u>Sub: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024, duly signed by the Compliance Officer of the Company and Authorised Representative of M/s. Link Intime India Private Limited, Registrar to an Issue and Share Transfer Agent of the Company.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Paras Defence and Space Technologies Limited

Jajvalya Raghavan

Company Secretary & Compliance Officer

Membership No.: F11942

Encl.: As stated above



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<u>Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period - April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category - I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

For Paras Defence and Space Technologies Limited

Jajvalya Raghavan

Company Secretary & Compliance Officer

Membership No.: F11942

For Link Intime India Private Limited

Ashok Shetty

Vice President – Corporate Registry