Phone : 033 4061 2288, 9331116100 E- mail : paragoncal @g mail.com Websi te: www. paragonfi nancel td. com

Dated: 30.04.2024

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Ref: Security Code: 531255

Sub: Submission of Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Please find the attached Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2024 duly signed by the Company Secretary of Paragon Finance Limited ('the Company') and Niche Technologies Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and records.

Thanking You.

Yours faithfully, FOR PARAGON FINANCE LIMITED

SANJAY KUMAR GUPTA Company Secretary



Phone: 033 4061 2288, 9331116100 E-mail: paragoncal@gmail.com Website: www.paragonfinanceltd.com

Compliance Certificate under Reziulation 7(3) of Securities and Exchange Baard..of India India Provider Residence 2015

iLIsting Obligations and Diecloeure Requirements) Reouietions. 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of Mls. Paragon Finance Limited (CIN: L65921WB1986PLC040880) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely Mls. Niche Technologles Private Limited (SEBI Regietration No.fNR000003290), at 3A, Auckland Place, 7s Floor, Room No. 7A & 7B, Kolkata - 700017.

For, Paragon Finance Limited Sanjay Kumar Gupta

Company Secretary

Date: 3이 이 2024 Place: Kolkata For, Nichs Technologies Pvt. Ltd. Ashor Sen

Authorised Signatory '

Date: 30.04.2024

Place: Xolkata