

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 # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

April 11, 2023

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 Sir/Madam,

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

Please find enclosed the certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Paras Defence and Space Technologies Limited

Hemalkumar Hiranbhai Sagalia Company Secretary & Compliance Officer

Encl.: As stated above



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To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 To, **National Stock Exchange of India Limited** Exchange Plaza, Plot C/1, G Block, Bandra – Kurla Complex, Bandra – (East), Mumbai – 400 051

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<u>Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) 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, 2022 to March 31, 2023 (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

Hemalkumar Hiranbhai Sagalia Company Secretary & Compliance Officer

For Link Intime India Private Limited

Name: Ashok S Shetty Designation: Vice President – Corporate Registry.