

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

May 31, 2023

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 - 400051

Trading Symbol: PARAS

Dear Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to captioned subject and with reference to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 for Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination, we wish to inform you that our Company's securities are currently held in fully dematerialised format with no securities remaining in physical mode.

We request you to consider the above inter alia as compliance under para 18 and 4 of the said circular.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Paras Defence and Space Technologies Limited

Hemalkumar Hiranbhai Sagalia

Company Secretary & Compliance Officer