



# 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 # U29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

April 15, 2022

**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 Sirs,

**Sub.: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) for the period April 1, 2021 to March 31, 2022**

We enclose herewith the Certificate from Sawant & Associates, Practicing Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period from April 1, 2021 to March 31, 2022.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

**For Paras Defence and Space Technologies Limited**



**Ajit K. Sharma**  
Company Secretary and Compliance Officer



**Encl.: As above**



**SAWANT & ASSOCIATES**  
PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Paras Defence and Space Technologies Limited** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period of 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** by **Paras Defence and Space Technologies Limited** and based on the information provided by the Company hereby certify that :

- (i) Since no cases relating to Share Transfer (Relodgement) was received during the period from 01<sup>st</sup> April, 2021 31<sup>st</sup> March, 2022, the compliance of Regulation 40(9) did not arise for transfer (Relodgement) of equity shares.
- (ii) There have been no requests received during the period from 01<sup>st</sup> April, 2021 31<sup>st</sup> March, 2022 for issue of duplicate / exchange / split / consolidation / renewal / endorsement of calls / allotment monies.

UDIN: A041210D000119453  
For Sawant & Associates

Prachi Prakash Sawant  
ACS: A41210, CP 16317



Date: 14/04/2022  
Place: Mumbai