

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Paras Defence and Space Technologies Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2023.

Name of Entity/Person submitting the Declaration

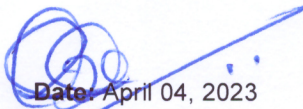
Sharad Virji Shah

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Sharad Virji Shah	Promoter
Munjal Sharad Shah	Promoter
Kaajal Harsh Bhansali	Promoter Group
Anish Hemant Mehta	Promoter Group
Ami Munjal Shah	Promoter Group
Anushka Munjal Shah	Promoter Group
Jiwanshi Munjal Shah	Promoter Group
Niranjana Sharad Shah	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.


Date: April 04, 2023

Place: Navi Mumbai

Signature: