

**Paramatrix Technologies Limited**  
(Formerly known as Paramatrix Technologies Pvt. Ltd.)  
CIN: L72200MH2004PLC144890

Regd Off  
E-102, 1st Floor, Sanpada Rly. Stn. Complex,  
Sanpada, Navi Mumbai - 400 705  
Tel: +91-22-41518700  
Email : info@paramatrix.com  
www.paramatrix.com

**17<sup>th</sup> June, 2025**

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

**Company Symbol: PARAMATRIX**

**Subject: Completion of extinguishment of 4,60,800 Equity Shares in relation to Buyback of Equity Shares of Rs. 10/- each (“Equity Shares”) of Paramatrix Technologies Limited (Formerly Known as Paramatrix Technologies Private Limited)**

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Dear Sir/ Madam,

Pursuant to the Public Announcement dated 20<sup>th</sup> May, 2025 published on 21<sup>st</sup> May, 2025 (the “**Public Announcement**”) and the letter of offer dated 29<sup>th</sup> May, 2025 (the “**Letter of Offer**”) the tendering period for the Buy-back opened on 2<sup>nd</sup> June, 2025 and closed on 6<sup>th</sup> June, 2025.

In accordance with the provisions of Regulation 11 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (the “**Buy-back Regulations**”), this is to inform you that Paramatrix Technologies Limited has extinguished 4,60,800 fully paid-up Equity Shares of Rs. 10/- each.

A copy of the certificate dated 17<sup>th</sup> June, 2025 by Bigshare Services Private Limited (“**Registrar to the Buyback**”) and Deep Shukla & Associates, Practising Company Secretaries (“**Secretarial Auditor**”) and the Company is enclosed herewith as **Annexure A** and a copy of the letter dated 16<sup>th</sup> June, 2025 received from Central Depository Services (India) Limited, confirming extinguishment of 4,60,800 Equity Shares in dematerialized form is enclosed herewith as **Annexure B**.

In accordance with the provisions of Regulation 24(iv) of the SEBI Buy-back Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Reconciliation of the Share Capital of the Company (Pre and Post Extinguishment pursuant to the Buyback):

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Sr No.	Particulars	No of Equity Share of Rs. 10/- Each	Equity Share Capital (Rs.)
1.	Issued Capital Before Extinguishment of Equity Shares <b>(A)</b>	1,15,08,800	11,50,88,000
2.	Equity Shares in Demat/Electronic Form Extinguished <b>(B)</b>	4,60,800	46,08,000
3.	Physical Form Equity Shares Extinguished <b>(C)</b>	Nil	Nil
	<b>Issued Capital (Post Extinguishment) (A-B-C)</b>	1,10,48,000	11,04,80,000

Notes:

*The Buyback Committee at their meeting held on 16<sup>th</sup> June, 2025 approved the extinguishment of 4,60,800 Equity Shares of Rs. 10/- each.*

*Further, we would like to inform that the above extinguishment has been done as per the provisions of SEBI Buy-back Regulations and Companies Act, 2013.*

*The number of Equity Shares bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement dated 13<sup>th</sup> June, 2025 and submitted for your records 16<sup>th</sup> June, 2025 and have been reproduced in **Annexure C** for ease of reference.*

*The capitalised terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.*

This will also be made available on the website of the Company.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully

**FOR PARAMATRIX TECHNOLOGIES LIMITED**

(Formerly Known as Paramatrix Technologies Private Limited)

**Shubhada Mahendra Shirke**  
**Company Secretary & Compliance Officer**  
**A66511**  
**Place: Navi Mumbai**

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY**  
**PARAMATRIX TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS PARAMATRIX TECHNOLOGIES PRIVATE LIMITED) (THE “COMPANY”)**

**Date: 17<sup>th</sup> June, 2025**

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“**SEBI Buyback Regulations**”).

Pursuant to Public Announcement dated Tuesday, 20<sup>th</sup> May, 2025, and published on Wednesday, 21<sup>st</sup> May, 2025 and the Letter of Offer dated 29<sup>th</sup> May, 2025, the tendering period for the Buyback opened on Monday, 2<sup>nd</sup> June, 2025 and closed on Friday, 6<sup>th</sup> June, 2025 (“**Tendering Period**”). The Company bought back 4,60,800 fully paid-up Equity Shares of face value of Rs. 10/- each (“**Equity Shares**”), through Tender Offer route on a proportionate basis at Rs. 130/- per Equity Share (the “**Buyback**”).

The following are the details of extinguishment of the Equity Shares bought back by the Company during the said Tendering Period:

**A. The equity shares extinguished in dematerialized form are as under:**

<b>Name of the Depository</b>	<b>Name of the Depository Participant and DP ID No.</b>	<b>Company's Client ID No.</b>	<b>Date of Extinguishment</b>	<b>No. of Equity Shares Extinguished</b>
Central Depository Services (India) Limited	12064400	00038519	16 <sup>th</sup> June, 2025	4,60,800
<b>Total (A)</b>				<b>4,60,800</b>

**B. The equity shares destroyed in physical form are as under:**

<b>Registered Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No. of Equity Shares</b>	<b>No. of Equity Shares Extinguished</b>
<b>Nil</b>			
<b>Total (B)</b>			<b>Nil</b>

**C. The total equity shares extinguished/destroyed in dematerialized and physical form are as under:**

Total Number of Equity Shares Extinguished/Destroyed (A + B)	<b>4,60,800</b>
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This is to certify that the above equity shares of the Company, being in dematerialised form were extinguished in compliance with the provisions of Regulation 11 of the SEBI Buyback Regulations.

**For Paramatrix Technologies Limited**

*(Formerly Known as Paramatrix Technologies Private Limited)*

\_\_\_\_\_  
Mukesh Thumar  
Managing Director & CEO  
DIN: 00139960

**For Paramatrix Technologies Limited**

*(Formerly Known as Paramatrix Technologies Private Limited)*

\_\_\_\_\_  
Name: Mahesh Goriwale  
Designation: Executive Director  
DIN: 06541786  
Place: Navi Mumbai

**For Bigshare services Private Limited**

\_\_\_\_\_  
Name: Jibu John  
Designation: General Manager  
Place: Mumbai

**For Deep Shukla & Associates**

Practicing Company Secretaries  
Peer Review Certificate No.: 2093/2022

\_\_\_\_\_  
Name: Deep Shukla  
Membership No.: 5652  
Certificate of Practice No.: 5364  
UDIN: **F005652G000615668**  
Place: Mumbai

***Enclosed: Confirmation letter received from Central Depository Services (India) Limited for extinguishment of Equity Shares in dematerialized form.***





Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2025-26/CA-658440.001

June 16 , 2025

The Company Secretary,  
Paramatrix Technologies Limited  
E-102, 1st Floor, Sanpada  
Railway Station Complex,  
Sanpada, Navi Mumbai, Navi Mumbai, Maharashtra,  
India - 400705

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
658440.001	Debit ISIN INE0S2W01018	Paramatrix Technologies Limited # Equity Shares	13-Jun-2025	1	460800

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Vinifer T Kodia**  
Vice President-Operations

c.c Bigshare Services Private Limited

Digitally signed by VINIFER TEHMTON KODIA  
Date: 2025.06.16 12:51:58 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)

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### ANNEXURE C

**The shareholding pattern of Paramatrix Technologies Limited,  
Pre-Buyback (as on Record Date i.e.27<sup>th</sup> May, 2025) and post Buyback, is as under**

Category of Shareholder	Pre -Buyback		Post-Buyback	
	Number of Shares	% to existing Equity Share capital	Number of Shares	% to existing Equity Share capital
Promoters and persons acting in concert	63,02,500	54.76	63,02,500	57.05
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	96,000	0.84	47,45,500	42.95
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	0.00	0.00		
Public including other Bodies Corporate	51,10,300	44.40		
<b>TOTAL</b>	<b>1,15,08,800</b>	<b>100.00</b>	<b>1,10,48,000</b>	<b>100.00</b>

Thanking you,

Yours faithfully

**FOR PARAMATRIX TECHNOLOGIES LIMITED**

(Formerly Known as Paramatrix Technologies Private Limited)

**Shubhada Mahendra Shirke**  
**Company Secretary & Compliance Officer**  
**A66511**  
**17<sup>th</sup> June, 2025**  
**Place: Navi Mumbai**