



RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of members and other records, documents maintained by **Paras Petrofils Limited**, having its registered office at Block No.529, N.H.No.8, Village- Palsana Dist- Surat for issuing Certificate in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December 2002, issued by Securities & Exchange Board of India To the best of our knowledge and according to the information and explanation given to us and as shown by the record examined by us,we report for the quarter ended 31.03.2017.

1	For Quarter Ended :	31.03.2017
2	ISIN :	INE162C01024
3	Face Value :	Re.1/-
4	Name of the Company :	PARAS PETROFILS LIMITED
5	Registered Office Address :	Block No.529, National Highway 8, Village-Palsana, Dt. Surat
6	Correspondence Address :	Block No.529, National Highway 8, Village-Palsana, Dt. Surat
7	Telephone & Fax Nos. :	(0261)2329749 (F)-(02622) 264562 -264763 Fax- 0261-2329018, 02622-264561
8	Email Address	grievences@paraspetrofils.com
9	Name of the Stock Exchange where the company's securities are listed	BSE (Mumbai), NSE (National), VSE (Vadodara), DSEA (Delhi), CSE (Kolkata) and JSE (Jaipur)

	Number of shares	% of Total Issued cap.
10	Issued Capital	334221000 100%
11	Listed Capital - NSE, BSE, VSE	334221000 100%
	<i>DSEA, CSE and JSE</i>	172571000 51.63%
12	Held in dematerialised from in CDSL	64342782 19.25%
13	Held in dematerialised from in NSDL	100030018 29.93%
14	Physical	169848200 50.82%
15	Total No. of shares (12+13+14)	334221000 100.000%
16	Reasons of difference if any, between (10&11), (10&15), (11&15) :	Listing of following shares pending at DSEA, CSE, JSE 69650000 equity shares allotted on 31-03-2002 31500000 equity shares allotted on 31-03-2003 60500000 equity shares allotted on 31-03-2004 Total 161650000 shares of Re. 1 Each

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17 There was no changes in share capital during the quarter ended 31st March 2017.

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In Pricipal approval pending for stock exchanges
NA	Nil	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes/No) Yes
if not, up dated upto which date N.A.

19 Reference of previous quarter with regard to excess dematerialised shares, if any NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ? NOT APPLICABLE

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat request cofirmed after 21 Days	No. of requests	No. of Shares	Reasons for delay
	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22 Name, Telephone & Fax No. of the Compliance officer of the Co. Mr. Harikishan C Panpaliya
(0261) 2329749

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor M.D.Baid & Associates, Company Secretaries
2005-A, Rathi Palace, Lift No.5, Ring Road, Surat - 02
(0261) 2330855 CP NO.3873

24 Appointment of common agency for share registry work M/s Bigshare Services Private Limited
E-2/3, Ansa Industrial Estate, Sakvihar Road,
Saki Naka, Andheri (E), Mumbai-400072
Tel No. 91 22 28470652 Fax: 91 22 28475207

FOR M. D BAID & ASSOCIATES
COMPANY SECRETARIES

M 26/04/2017

PARTNER
MOHAN D. BAID
Company Secretary
M No. ACS 3598
C P No. 3873

Company Secretaries