PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofils.com Ph.: +91-9825568096; Website: paraspetrofils.co.in

April 25, 2019

Head Listing Compliance National Stock Exchange of India Ltd. 'Exchange Plaza' Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051

Head Listing Compliance **BSE** Limited P.J. Tower, Dalal Street, Mumbai-400001

The Head-Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal - 700001

Symbol: PARASPETRO

Security code: 521246 Scrip code: 026039

SUBJECT: DECLARATION CUM UNDERTAKING

Ref: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/ Madam.

We, Paras Petrofils Limited, hereby confirm that we are NOT the Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Therefore the provisions of said circular are not applicable on the Company.

You are requested to take above information on your records.

Thanking you,

Sincerely Yours,

For Paras Petrofils Limited

an PALSAN Sachin Kumar

Company Secretary