

# PARAS PETROFILS LIMITED

Add: 1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road,  
Udhana, Surat -395002,Gujarat ,Ph.:+91-9825568096;Website:paraspetrofiles.co.in  
CIN: L17110GJ1991PLC015254 Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)

Date: 23.10.2019

## The Head Listing Compliance

National Stock Exchange  
of India Ltd.  
Exchange Plaza' Plot No. C/1,  
G-Block, Bandra-KurlaComplex,  
Mumbai-400051

## The Head Listing Compliance

BSE Limited  
PhirozeJeejeebhoy  
Towers, 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

Security code: 026039

**Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on **30<sup>th</sup> September, 2019** in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

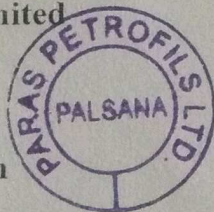
Kindly take the above information on your records.

Thanking you

For Paras Petrofils Limited

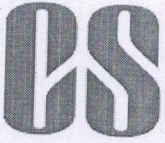
*Usha Jain*

Usha Ashokkumar Jain  
Director  
DIN: 01545905



Place: Surat





**JAIN P & ASSOCIATES**

Company Secretaries

Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

UDIN: A041759A000151660

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Paras Petrofils Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its Registrar & Transfer Agent, I hereby certify the following:

No Share Certificate(s) relating to the Share Transfer Form(s) have been received during the period **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**, which could be entered in the Memorandum of Transfers and which have been issued within Fifteen days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 23.10.2019

Place: Noida



For Jain P & Associates,  
Company Secretaries

(Preeti Mittal)

Company Secretary

M. No. A41759

C.P. NO.-17079