

PARAS PETROFILS LIMITED

Add: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofilms.com

Ph.: +91-9825568096; Website: www.paraspetrofilms.co.in

Date: 31.10.2019

**TheHead-Listing
Compliance**

National Stock Exchange of
India Ltd.
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla
Complex, Bandra (E),
Mumbai-400051

**The Head-Listing
Compliance**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-
400001

**TheHead-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 of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the above mentioned quarter in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Sincerely,

For Paras Petrofils Limited



Authorised Signatory



JAIN P & ASSOCIATES

Company Secretaries

C-273, IInd Floor, Sector-63, Noida-201301, Uttar Pradesh

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

UDIN : A041759A000191216

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Paras Petrofils Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate.

In our opinion & to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

- | | | |
|----|--|---|
| 1. | For Quarter ended | September 30, 2019 |
| 2. | Face Value | Rs.1/-each |
| 3. | ISIN | INE162C01024 |
| 4. | Name of the Company | PARAS PETROFILS LIMITED |
| 5. | Registered Office Address | 1 st Floor, Dhamanwala Complex, opp. Apple Hospital, Khatodara Road, Udhana, Surat- 395002 |
| 6. | Correspondence Address | 1 st Floor, Dhamanwala Complex, opp. Apple Hospital, Khatodara Road, Udhana, Surat 395002 |
| 7. | Telephone & Fax No.
(at Registered Office) | +91-9825568096 |
| 8. | E-mail address | finance@paraspetrofils.com |
| 9. | Names of the Stock Exchanges
Where the company's securities
are listed | BSE Ltd.
National Stock Exchange of India Ltd.
Calcutta Stock Exchange Ltd. |

	Number of shares	% of total issued capital
10. Issued Capital	: 334221000	100%
11. Listed Capital –BSE & NSE	: 334221000	100%





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12.	Held in Dematerialized form in NSDL	: 97364580	29.13%
13.	Held in Dematerialized form in CDSL	: 67130520	20.09%
14.	Physical	: 169725900	50.78%
15.	Total No. of shares (12+13+14) (subscribed but not fully paid up Nil)	: 334221000	100.00%

16. Reasons for difference, if any, between (10 & 11) (10 & 15) (11 & 15):

Listing of following shares pending at CSE:

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

17. Certifying the details of changes share capital during the quarter under consideration:

Particulars	No. of Shares		Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
NA	NIL	NIL	NA	NA	NA	NA	NA

18.	Register of Members is updated (Yes/No)	: Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	: NIL
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?	: N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay	: Nil





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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	NA
Pending for more than 21days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer:

Mr. Diwakar Agrawal
Company Secretary & Compliance Officer
Cell : +91-9825568096

23. Name, Address, Tel & Fax No. & Registration No. of the Auditor

Preeti Mittal
: **Jain P & Associates, Company Secretaries;**
C-273, IInd Floor, Sector-63, Noida-201301,
Uttar Pradesh
Tel: +91-9599473294,
COP NO. 17079,
M No. 41759

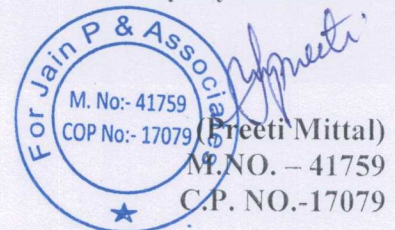
24. Appointment of Common Agency for Share Registry work

Bigshare Services Private limited
: E-3, Ansa Industrial Estate, Saki vihar Road,
Sakinaka, Andheri (E), Mumbai-400072
Tel No. 91 22 28470652 Fax: 91 22 28475207

25. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges) :

No such disclosures required.

For Jain P & Associates,
Company Secretaries



Date: 31.10.2019

Place: Noida