

PARAS PETROFILS LIMITED

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

Email-id: finance@paraspetrofiles.com

Ph.: +91-9825568096; Website: paraspetrofiles.co.in

Date: 21.07.2020

Head Listing Compliance National Stock Exchange of India Ltd. 'Exchange Plaza' Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051 Symbol: PARASPETRO	Head Listing Compliance BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Securitycode:521246	The Head-Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001
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Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020

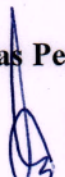

Dear Sir/Madam,

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.

Yours Sincerely,

For Paras Petrofiles Limited



Deepak Kishorchandra Vaidya
Whole Time Director
DIN: 08201304

Place: Surat



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 | June 30, 2020 |
| 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@paraspetrofilms.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 %

- CSE : 172571000 51.63%
12. Held in Dematerialized form in NSDL : 96630389 28.91%
13. Held in Dematerialized form in CDSL : 67878256 20.31%
14. Physical : 169712355 50.78%
15. Total No. of shares (12+13+14) : **334221000** **100%**
16. Reasons for difference, if any, Between:
 (10 & 11), (10 & 15) : NA
 (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

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

Ms. 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
 No such disclosures required.

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

No such disclosures required.

* Besides the listed Capital as stated above, which is equity share capital issued and listed on the stock exchanges, Company has also issued in the past 33,62,200 Redeemable Preference Shares (11% Non cumulative) of Rs. 10/- each which were not listed on any stock exchange.

**For Jain P & Associates,
 Company Secretaries**

Date: 24.07.2020
Place: Noida

PREETI Digitally signed
 by PREETI MITTAL
MITTAL Date: 2020.07.24
 21:07:02 +05'30'

(Preeti Mittal)
Company Secretary
M.NO. – 41759
C.P. NO.-17079

UDIN: A041759B000502318