

# PARAS PETROFILS LIMITED

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

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Date: 27.05.2020

<b>The Head Listing Compliance</b> National Stock Exchange of India Ltd. Exchange Plaza' Plot No. C/1, G-Block, Bandra-Kurla Complex, Mumbai-400051  <b>Symbol: PARASPETRO</b>	<b>The Head Listing Compliance</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Security code: 521246</b>	<b>The Head-Listing Compliance</b> The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001  <b>Security code: 026039</b>
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**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 **31<sup>st</sup> March, 2020** 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 ParasPetrofils Limited**

**Sd/-  
Deepak Kishorchandra Vaidya  
Whole Time Director  
DIN: 08201304**

**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**

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

I have examined all activities in relation to both Physical and Electronic Transfer facility relating to **Paras 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> October, 2019 to 31<sup>st</sup> March, 2020** 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, I hereby certify that:

There is no Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** which could be entered in the Memorandum of Transfers and which had been issued within thirty 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.

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

PREETI Digitally signed  
by PREETI MITTAL  
Date: 2020.05.27  
11:28:40 +05'30'  
MITTAL

**Preeti Mittal  
Company Secretary**

**M. No.: 41759**

**C.P. NO.: 17079**

**UDIN: A041759B000253509**

**Date: 27.05.2020**

**Place: Noida**