

PARAS PETROFILS LIMITED

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

Date: 23.10.2020

The Head Listing Compliance

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

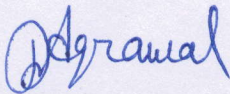
Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on **30th September, 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 Paras Petrofils Limited



Diwakar Agrawal
Company Secretary & Compliance Officer



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanavojha@gmail.com, Ph: +91-9198069316

UDIN: A029658B001037544

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

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 **1st April, 2020 to 30th September, 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 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 **1st April, 2020 to 30th September, 2020**, which could be entered in the Memorandum of Transfers and which have been issued within Thirty (30) 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 Ojha & Associates,
Company Secretaries**

TANAY
OJHA

Digitally signed by
TANAY OJHA
Date: 2020.10.22
18:22:07 +05'30'

**Tanay Ojha
Company Secretary
Memb. No. A29658
C.O.P. No. 10790**

Date: 22-10-2020

Place: Kanpur