

PARAS PETROFILS LIMITED

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

Email-id: finance@paraspetrofiles.com

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

Date: May 31, 2021

**The Head-Listing
Compliance**

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

**The Head-Listing
Compliance**

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

**The Head-Listing
Compliance**

The Calcutta Stock Exchange
Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security code: 521246

Security code: 026039

Symbol: PARASPETRO

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

Dear Sir/Madam,

Please find enclosed herewith certificate by practicing company secretary for the half year ended 31st March, 2021 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 Petrofiles Limited

Deepak Kishorchandra Vaidya

Whole Time Director

DIN: 08201304



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

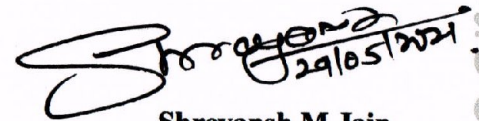
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided through email to us relating to Paras Petrofils Limited (CIN: L17110GJ1991PLC015254) maintained by Bigshare Services Private Limited, E-3 Ansa Industrial Estates, Aki Vihar Road, Sakinaka, Mumbai 400072, Maharashtra, India (RTA) pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate, as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company /RTA, We hereby certify that –

- a) The Company has not received request for transfer of shares during the period from 01st October, 2020 to 31st March, 2021 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year docs not arise.
- b) No request was received for issue of duplicate share certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the aforesaid period.

In view of continued situation of COVID 19 pandemic and imposed lock down, it was not possible to physically verify the data by us however, on the basis of the information and explanation provided to us and records received in electronic mode provided by the company as well as RTA on best effort basis, we have verified the details and present certificate has been issued.

For M D Baid & Associates
Company Secretaries




29/05/2021

Shreyansh M Jain
Partner

FCS: 7105 CP : 7690
UDIN : F007105C000389872

Place: Surat
Date: 29/05/2021

Certificate No. MDB/09/2021-22