



M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

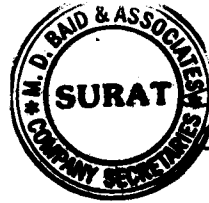
2005-A, Rathi Palace, Lift No. 5,
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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Paras Petrofils Limited (CIN: L17110GJ1991PLC015254) having its registered office situated at 1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat- 395002, Gujarat, India maintained by Bigshare Services Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company during the year ended March 31, 2022 for the purpose of issuing Certificate, as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to Paras Petrofils Limited and based on the information provided by the Company, We hereby certify that during the year ended on March 31, 2022, the Company-

- a) has not received request for transfer of shares during the year ended on 31st March, 2022 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does 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.

For M D Baid & Associates
Company Secretaries



Shreyansh M Jain
Partner

FCS: 7105 CP: 7690

UDIN: F007105D000240844

Place: Surat
Date: 29-04-2022

Certificate No. MDB/04/2022-23

Company Secretaries