

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: 29.07.2022

Head Listing Compliance
National Stock Exchange of
India Ltd.
'Exchange Plaza' Plot No. C/1, G
Block, Bandra-Kurla Complex
Mumbai-400051

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

Symbol: PARASPETRO

Security code: 521246

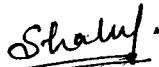
Dear Sir,

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2022
Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

With reference to SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and circular No. CIR/MRD/DP/30/2010 dated September 6, 2010; we enclose Reconciliation of Share Capital Audit Report dated 29th July, 2022 for the quarter ended on June 30, 2022 issued by M.D.Baid & Associates, Practicing Company Secretary, Surat.

Thanking You

Yours Faithfully,
For Paras Petrofiles Limited


29/07/2022.

Shalu Sarraf
Company Secretary
ACS 63225

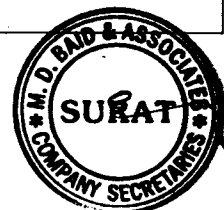


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	30 th June, 2022					
2.	ISIN	INE162C01024					
3.	Face Value	Rs. 1/- each					
4.	Name of the Company	Paras Petrofils Limited					
5.	Registered Office Address	1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat-395002, Gujarat, India					
6.	Correspondence Address	Same as Above					
7.	Telephone and Fax Nos.	Tel: (+91) 9825568096					
8.	Email Address	finance@paraspetrofiles.com					
9.	Name of the Stock Exchange where the BSE Limited; and company's Securities are listed:	BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital*	334221000		100%			
11.	Listed Capital (Exchange Wise) All (as per company records)	334221000		100%			
12.	Held in dematerialized form in CDSL	68840252		20.59%			
13.	Held in dematerialized form in NSDL	95683193		28.64%			
14.	Physical	169697555		50.77%			
15.	Total No. of Shares(12+13+14)	334221000		100.00%			
16.	Reasons for differences if any, between (10&11), (10&15) & (11&15)	NA 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 Rs. 1/- Each					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(Specify names)
	NA	Nil	Nil	NA	NA	NA	NA
18.	Register of Members is updated (Yes/No)	Yes					
	If not, updated up to which date						
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.					
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A.					

Company Secretaries





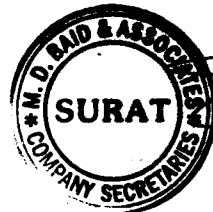
M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			
	Total No. of demat No. of requests	No. of shares	No. of shares	Reason for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance officer of the company		Ms. Shalu Ramesh Sarraf Company Secretary & Compliance Officer Cell : +91-9016221431 Email-id: finance@paraspetrofilms.com	
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor		CS Shreyansh M Jain M D Baid & Associates, Company Secretaries M No. : F7105 CP : 7690 2005 - A, Rathi Palace, Ring Road, Surat - 395002, Gujarat, India Tel No. (+91 261) 2330855 Email : mdbaid@yahoo.com	
24.	Appointment of common agency for share registry work (if yes, name and address).		Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki naka, Andheri (E), Mumbai-400072, Maharashtra, India Tel No. +91 22-62638299; Fax: +91 22-62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)		NIL	

**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 M D Baid & Associates
Company Secretaries



CS Shreyansh M Jain
(Partner)

M No: F7105, CPNo.: 7690

PRN: 942/2020

UIN: P2004GJ015700

UDIN: F007105D000706531

Place: Surat
Date: 29-07-2022