



Secretarial Compliance Report of Paras Petrofils Limited
(CIN: L17110GJ1991PLC015254)
for the year ended March 31, 2021

We have examined:

- (a) all the documents and records made available to us and explanation provided by Paras Petrofils Limited (the listed entity),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity.
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder, and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and





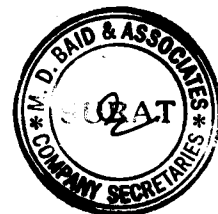
M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

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

- Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(There were no events requiring compliance during review period)
 - e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (There were no events requiring compliance during review period)
 - f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (There were no events requiring compliance during review period)
 - g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (There were no events requiring compliance during review period)
 - h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 as applicable.
 - j) The provisions of the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993

and circulars/ guidelines issued thereunder, and based on the above examination, We hereby report that, during the Review Period:

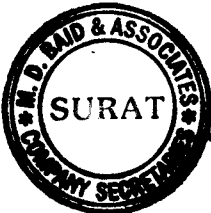
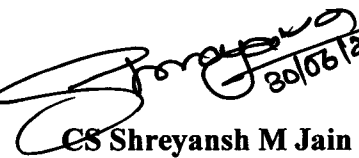
- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.
- c) There were no actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or Stock Exchanges (including under the Standard Operating Procedure issued by SEBI through various circulars) under the aforesaid Acts/Regulation and circulars/guidelines issued thereunder in so far as it appears from my examination of those records.



Company Secretaries

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	The Company made delay in payment of Listing Fee & Other Charges under Regulation 14.	NIL	The Company made payment of Listing Fees.	NIL

<p>Date : 30/06/2021 Place : Surat</p>	<p style="text-align: right;">For M.D. Baid & Associates Company Secretaries</p> <div style="text-align: center;">  </div> <p style="text-align: right;">  CS Shreyansh M Jain Partner FCS : 7105 CP : 7690 UDIN F007105C000557072 </p>
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