

# PARAS PETROFILS LIMITED

Address: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)

Ph.: +91-9825568096; Website: [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

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Date: 20.04.2024

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: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

We are appending below Certificate received from M. D. Baid & Associates, Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Please take the same on your record.

Thanking You

Yours Faithfully,  
**For Paras Petrofils Limited**

**Shalu Sarraf**  
Company Secretary & Compliance Officer  
Membership No. 63225

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

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 1<sup>st</sup> 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, 2024 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, 2024, the Company-

- a) has not received request for transfer of shares during the year ended on 31st March, 2024 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*

CS Shreyansh M Jain  
(Partner)

M No: F7105, CPNo.:7690

PRN: 942/2020

UIN: P2004GJ015700

UDIN: F007105F000054757

Place: Surat  
Date: 08-04-2024

08/04/2024