

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: 29/04/2022

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,

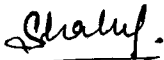
Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022

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 31st March, 2022.

Please take the same on your record.

Thanking You

Yours Faithfully,
For Paras Petrofils Limited



Shalu Sarraf
Company Secretary
ACS 63225



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

M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

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