

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofils.com

Ph.: +91-9825568096; Website: www.paraspetrofils.in

Date: 11.05.2023

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, 2023

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, 2023.

Please take the same on your record.

Thanking You

Yours Faithfully,

For Paras Petrofils Limited

Shalu Sarraf
Company Secretary & Compliance Officer
Mem No. : ACS 63225



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

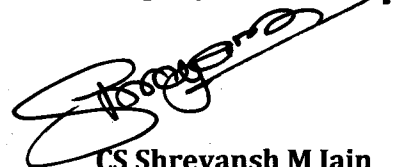
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

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, 2023 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, 2023, the Company-

- a) has not received request for transfer of shares during the year ended on 31st March, 2023 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.


CS Shreyansh M Jain
(Partner)

M No: F7105, CPNo.:7690

PRN: 942/2020

UIN: P2004GJ015700

UDIN: F007105E000280939

Place: Surat
Date: 10/05/2023

Certificate No. MDB/07/2023-24

Company Secretaries