

PARAS PETROFILS LIMITED

CIN: L17110gj1991plc015254

Regd. Office: 1st Floor, Dhamanwala Complex, Opp. Apple Hospital,
Khatodara Road, Udhana, Surat – 395002, Gujarat, India

Email : finance@paraspetrofiles.com

Ph: + 91 – 9825568096

Website: www.paraspetrofiles.co.in

Date: 30.05.2022

The Head-Listing Compliance
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort – 400001,
Mumbai, MH, IN

Security Code: 521246

The Head-Listing Compliance
National Stock Exchange of
India Ltd.

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Mumbai – 400 051

Stock Code: PARASPETRO

The Manager
The Calcutta Stock Exchange
Ltd.

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata, West
Bengal – 700 001,

Scrip Code: 026039

Dear Sir/Madam,

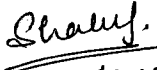
Subject: Annual Secretarial Compliance Report for the year ended on 31st March, 2022

Pursuant to the provision of Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Annual Secretarial Compliance Report as issued by M/s M D Baid & Associates, Practicing Company Secretaries for the year ended 31st March, 2022.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Paras Petrofils Limited


30/05/2022

Shalu Sarraf
Company Secretary
A63225

Place: Surat
Encl: as stated



Secretarial Compliance Report of Paras Petrofils Limited
(CIN: L17110GJ1991PLC015254)
For the year ended March 31, 2022

We have examined:

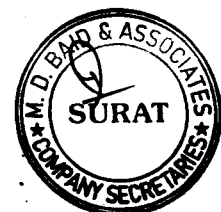
- a) all the documents and records made available to us and explanation provided by ParasPetrofils Limited (the listed entity),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity.
- d) any other document/ filing, as may be relevant, which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

for the year ended March 31, 2022 ("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) Regulation, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (There were no events requiring compliance during review period)





M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

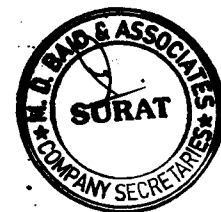
2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

- 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.

Sr. No.	Compliance Requirement (Regulations/Circulars/Guidelines including specific clause)	Deviation	Observation Remarks of the Practicing Company Secretary
1.	Regulation 13 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015	Delay in submission of statement giving the number of investor complaint to BSE, NSE and CSE.	There was delay in submission of statement giving the number of investor complaints to BSE, NSE and CSE.



Company Secretaries

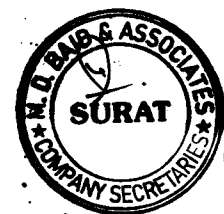


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2.	Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015	Delay in submission of quarterly compliance report on Corporate Governance to BSE, NSE and CSE	There was delay in submission of compliance report on Corporate Governance to BSE, NSE and CSE.
3.	Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015	Delay in submission of shareholding pattern to BSE, NSE and CSE.	There was delay in submission of Shareholding Pattern to BSE, NSE and CSE.
4.	SEBI Circular D & CC/FITTC/CIR-16/2002 dated 31 st December 2002	Delay in submission of Audit Report on Reconciliation of Share Capital to BSE, NSE and CSE.	There was delay in submission of Audit Report on Reconciliation of Share Capital to BSE, NSE and CSE.
5.	Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015	Publication of Financial Statement and Notices given to shareholders in News Paper	The Company has not made publication of Publication of Financial Statement and Notices given to shareholders in News Paper.
6	Regulation 6 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015	Appointment of Company Secretary as Compliance Officer	The Company has made delayed appointment of Company Secretary as Compliance Officer of the Company.

- 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

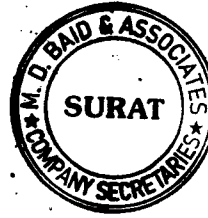


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- d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable

**For M D Baid & Associates
Company Secretaries**



Mohan Baid
30/05/2022

**CS Mohan Baid
Partner
M.No. ACS 3598
CP No.: 3873
PRN: 942/2020**

**Date: 30.05.2022
Place: Surat**

UDIN number F007105D000438206

Company Secretaries