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: paraspetrofils.co.in

Date: 08/06/2022

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, Mumbai400001

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith a Certificate, duly signed by Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent and Company Secretary & Compliance Officer of Paras Petrofils Limited (the "Company") for the financial year ended March 31, 2022.

Please take the same on your record.

Thanking You

Yours Faithfully, For Paras Petrofils Limited

08/06/2022

Shalu Sarraf Company Secretary ACS 63225



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, BIGSHARE SERVICES PVT LTD is providing Registry and Share Transfer services to PARAS PETROFILS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that BIGSHARE SERVICES PVT LTD:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully, For Bigshare Services Pvt Ltd

VENKATA KRISHNA Digitally signed by VENKATA KRISHNA MOHAN NANDAM

MOHAN

NANDAM -

Date: 2022.06.08

18:00:47 +05'30'

Authorised Signatory

Place: Mumbai Date: 08/06/2022 Shaluf.

Offo6/2022

AG3225

Company Secretary & Compliance

officer