

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: www.paraspetrofiles.in

Dated: 05.04.2024

To,
Department of Corporate Relationship
BSE Ltd.

P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

To,
Corporate Relationship Department
National Stock Exchange of India Limited

Exchange plaza, C-1, Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

This is to Certify that M/s Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent (STA), registered with Securities & Exchange Board of India (SEBI) having permanent registration No: INR000001385 is the Registrar & Transfer Agent (STA) of the Company.

It is further to certify that, all activities in relation to both physical and electronic share transfer facilities are maintained Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31 March, 2024.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Paras Petrofils Limited

For Bigshare Services Pvt. Ltd

Shalu Sarraf
Company Secretary & Compliance Officer

Authorized Signatory