

Date: 02.04.2020

The Head Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza' Plot No. C/1, G-Block, Bandra-Kurla Complex, Mumbai-400051	The Head Listing Compliance <b>BSE Limited</b> PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400001	The Head-Listing Compliance <b>Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001	The Audit Committee <b>Paras Petrofils Limited</b> 1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road, Udhana, Surat -395002, Gujarat
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**Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011)**

Dear Sir/ Madam,

I, Usha Jain, being Promoter of Paras Petrofils Limited (“the Company”) and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2019-20.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

**For and on behalf of all Promoters and Promoter Group of Paras Petrofils Limited**

*Usha Jain*

**(Usha Jain)  
Promoter & Authorized Signatory**