



Regd. Office & Factory: 396(P)-395/4 (P),
Moraiya Village, Sarkhej-Bavla Highway,
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Email : investorgrievances.cilnova@chiripalgroup.com
Web. : www.cnpcl.com
CIN : L17111GJ2003PLC043354

REF:\\CNPCL/74(5)/2024-25/8VII

Date: 08th July, 2024

To

BSE Limited

Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

COMPANY CODE: 533407

Dear Sir/Madam,

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2024

With reference to the above subject, we submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024. You are requested to kindly take on your record.

Thanking You.

Yours faithfully,

For CIL Nova Petrochemicals Limited

Jigar Shah

Company Secretary and Compliance Officer

Encl.: Certificate

To,
The Compliance Officer/ Company Secretary
CIL NOVA PETROCHEMICALS LIMITED
S NO 395(4) , 396 (P)
MORAIYA VILLAGE
SARKHEJ BAVLA HOUSE TA SANANAD
AHMEDABAD - 382213
AHMEDABAD
PINCODE : 382213

Date : 03-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry