

CNPCL/SE/2021/04/03

Date: 13th April, 2021

To,
BSE Limited
Compliance Department,
P. J. Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra
Ref. : Symbol: CNOVAPETRO

Sub: Submission under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Sir/Madam,

In Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015 herewith enclosed is copy of Certificate received from K. J. Shah and Associates Practicing Company Secretary, Ahmedabad, for half year ended on 31st March, 2021.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary





Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Registers, files and other documents relating to **CIL Nova Petrochemicals Limited**, maintained by **Link Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1(ABC-1), Beside Gala Business Centre, St. Xavier's Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent. I hereby certify that the Company has delivered during half year ended on **31st March, 2021**.

- A) During the period from **01st October, 2020 to 31st March, 2021**, no share transfer, transmission or transposition request was lodged as prescribed by SEBI.
- B) As per data made available to us, there were no cases of sub-division of shares, consolidation of shares, renewal or exchange of share certificate or any request for endorsement on certificate for payment / allotment money or self-adhesive stickers evidencing payment of call / allotment of money has been received during the period from 01st October, 2020 to 31st March, 2021.
- C) Any other information with respect to compliance under Regulation 40(9): **NIL**

Date: 13th April, 2021
Place: Ahmedabad



**For, Keyur J. Shah & Associates,
Company Secretaries**

CS Keyur J. Shah
Certificate of Practice No.: 8814
Membership No.: F9559
UDIN: F009559C000072083