



Regd. Office & Factory: 398(P)-395/4 (P) Moraiya Village, Sarkhej-Bevla Highway, Ahmedabad-382 210 Gujarat, (India)

Tel : +91 99787 33666

Email: novapetro Echiripalgroup.com Web. I www.chinipalgroup.com CIN : 117111GJ2653FLGU43354

CNPCL/SE/2019/10/02

Date: 10th October, 2019

To, **BSE** Limited Compliance Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra Ref: Security Code: 533407 Security Id: CNOVAPETRO 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.: Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ended on 30th September, 2019.

Sir/Madam,

We hereby certify that all activities in relation to both physical and electronic transfers are maintained by Registrar and Share Transfer Agent viz., Link Intime India Private Limited a SEBI approved Category - I Registrar vide Registration No. INR000004058 and having its office at 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C. G. Road, Navarangpura, Ahmedabad – 380009.

Further, Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 we are submitting the Compliance Certificate for period ended on 30th September, 2019 i.e. from 1st April, 2019 to 30th September, 2019.

Kindly take the same on your record and oblige.

For, CIL Nova Petrochemicals Limited

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For, Link Intime India Private Limited

Harsh Hirpara

Company Secretary

Authorized Person

