



Regd. Office & Factory: 396(P)-395/4 (P), Moralya Villago, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat. (India) Tele :079 - 29798623 Email : investorgrevances.clinova@chilipalgroup.com Web. : www.cnpol.com CIN : L17111GJ2003PLC043354

Date: 7th April, 2022

CNPCL/SE/2022/04/01

To, BSE Limited Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra **Ref: Security Code: 533407**

Sub.: Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for year ended on 31st March, 2022.

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 31st March, 2022 i.e. from 1st April, 2021 to 31st March, 2022.

Kindly take the same on your record and oblige.

For, CIL Nova Petrochemicals Limited

Harsh Hirpara Company Secretary

For, Link Intime India Private Limited

Authorized Signatory



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