

CNPCL/SE/2022/04/01

Date: 7<sup>th</sup> April, 2022

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 31<sup>st</sup> 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 5<sup>th</sup> 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 31<sup>st</sup> March, 2022 i.e. from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Kindly take the same on your record and oblige.

For, CIL Nova Petrochemicals Limited

For, Link Intime India Private Limited

  
Harsh Hirpara  
Company Secretary

  
Authorized Signatory

