

**Petrochemicals Limited**

Regd. Office & Factory: 396(P)-395/4 (P),
Moraiya Village, Sarkhej-Bavla Highway,
Ahmedabad-382 210. Gujarat. (India)

Tele :079 - 29798623

Email : investorgrievances-cilnova@chiripalgroup.com

Web. : www.cnpcl.com

CIN : L17111GJ2003PLC043354

May 11, 2023

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, for the year ended 31st March, 2023

Please find enclosed herewith certificate for the year ended 31st March, 2023 (for the period from 01st April, 2022 to 31st March, 2023) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,
For CIL Nova Petrochemicals Limited

Jyotiprasad Chiripal
Director
DIN: 00155695

Encl: aa.



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES

INSOLVENCY PROFESSIONAL | REGISTERED VALUER

Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

I have examined all Share Transfer Deeds, Memorandum of transfer, Registers, files and other documents relating to **CIL Nova Petrochemicals Limited** having its registered office situated at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad - 382210, maintained by **Link Intime India Private Limited** having its office situated 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, **Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** 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:

- A) During the year ended 31st March, 2023, The Company did not receive any request for transfer or transmission or transposition of physical shares hence it was not required to deliver any share certificate during the period from **1st April, 2022 to 31st March, 2023**.
- 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 and deletion of name has been received during the year ended 31st March, 2023.

For, Keyur J. Shah & Associates
Company Secretaries

Shah Keyur
Jagdishchandra
ra

Digitally signed by Shah
Keyur Jagdishchandra
Date: 2023.05.10
15:21:42 +05'30'



Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559E000282645
Peer Review UIN: 1148/2021

Place: Ahmedabad
Date: 10th May, 2023