

CNPCL/SE/2022/04/04

Date: 13th April, 2022

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

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 year ended on 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary





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, 2022

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, 2021 to 31st March, 2022** 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, 2022, 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, 2021 to 31st March, 2022**.
- 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, 2022.

For, Keyur J. Shah & Associates
Company Secretaries

Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559D000086856
Peer Review UIN: S2010GJ12680



Place: Ahmedabad
Date: 12th April, 2022