



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.cnpci.com
CIN : L17111GJ2003PLC043354

April 24, 2024

The Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby confirm that for the period from 01.04.2023 to 31.03.2024, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Link Intime (India) Private Limited, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For CIL Nova Petrochemicals Limited

Satish Bhatt
(Chief Financial Officer)



For Link Intime (India) Private Limited

(Authorised Representative)

