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Date: LJuly, 2020

## CNPCL/SE/2020/07/05

To, **BSE Limited** Compliance Department. Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001 Maharashtra

Ref: Security Code: 533407 **Security Id: CNOVAPETRO**  To. National Stock Exchange India Limited The Manager, Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Maharashtra

Ref.: Symbol: CNOVAPETRO

Sub: Submission of Annual Secretarial Compliance Report for year ended March 31,

Sir/Madam,

In compliance of Regulation 24A of SEBI (LODR) Regulations, 2015, the Annual Secretarial Compliance Report for the year ended 31st March, 2020, conducted by K. Jatin & Company, Practicing Company Secretaries is enclosed herewith.

Kindly take the same on your record and oblige.

For, CIL Nova Petrochemicals Limited

**Company Secretary** 

307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA

Contact : +91-79-489 44 6 55 E - mail : cskjco@gmail.com



## SECRETARIAL COMPLIANCE REPORT OF CIL NOVA PETROCHEMICALS LTD FOR THE YEAR ENDED MARCH, 2020

## We CIL Nova Petrochemicals Ltd have examined:

- (a) all the documents and records made available to us and explanation provided by CIL Nova Petrochemicals Ltd ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March, 2020 ("Review Period") in respect of compliance with the provisions of:

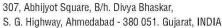
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 *Not Applicable during the year under reviewed*;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 *Not Applicable during the year under reviewed*;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 *Not Applicable during the year under reviewed*;
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 *Not Applicable during the year under reviewed*;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:



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(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement	Deviations	Observations/			
	(Regulations/ circulars /		Remarks of the			
	guidelines including specific		Practicing			
	clause)		Company			
	, and the second		Secretary			
N.A						

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.	
N.A					

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Observations	Observations made	Actions taken	Comments of the			
No.	of the	in the secretarial	by the listed	Practicing			
	Practicing	compliance report	entity, if any	Company			
	Company	for the year		Secretary on the			
	Secretary in	ended		actions taken by			
	the previous	(The years are to be		the listed entity			
	reports	mentioned)					
N.A							

K. JATIN & CO., (COMPANY SECRETARY) (UCN:S2017GJ508600)

DATE: JULY 24, 2020 PLACE: AHMEDABAD UDIN: A026725B000499373 JATIN & CO

UCN:

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TINBHAT HARISHBHAT KAPADIA COMPANY SECRETARY

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