

CIL Nova Petrochemicals Limited Regd. Office & Factory: 396(P) 395/4 (P). Moranya Vidago (Safetrej Barda Hichway Ahmedatad 362 210 Gujarat (India) Tet 1 +91 99787 39990 Email : novapetro Bichingalgroup.com

Web : www.chinpialgroup.com CIN : L17111GJ2003PLC043354

CNPCL/SE/2020/06/01

To, BSE Limited Compliance Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra Ref: Security Code: 533407 Security Id: CNOVAPETRO Date: 4th June, 2020

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.: Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ended on 31st March, 2020.

Sir/Madam,

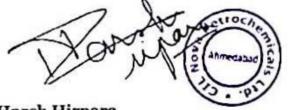
We hereby certify that all activities in relation to both physical and electronic transfers are maintained by Registrar and Share Transfer Agent viz., Link Intime India Private Limited a SEBI approved Category – 1 Registrar vide Registration No. INR000004058 and having its office at 5thfloor, 506 to 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 31st March, 2020 i.e. from 1st October, 2019 to 31st March, 2020.

1

Kindly take the same on your record and oblige.

For, CIL Nova Petrochemicals Limited



Harsh Hirpara Company Secretary



Link Intime India Pvt. Ltd 5th Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. Phone :079 - 2646 5179 Email : <u>ahmedabad@linkintime.co.in</u> CIN :U67190MH1999PTC118368

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For, CIL Nova Petrochemicals Limited



Harsh Hirpara Company Secretary

For Link Intime India Private Limited

Sd/-R. Chandra Sekher AVP and Branch Manager

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083 Ph. +91 22 4918 6000 Fax : +91 22 49186060 E-Mail : <u>mumbai@linkintime.co.in</u>