

CNPCL/SE/2020/05/03

Date: 30th May, 2020

To,
BSE Limited

To,
National Stock Exchange India Limited

Sub: Submission under Regulation 40 of SEBI (LODR) Regulations, 2015.

Sir/Madam,

In Compliance with Regulation 40 of SEBI (LODR) Regulations, 2015 herewith enclosed is copy of Certificate received from K. J. Shah and Associates Practicing Company Secretary, Ahmedabad, for half year ended on 31st March, 2020.

Kindly take the same on your record and oblige. Yours Sincerely,

For, CIL Nova Petrochemicals Limited

Sd/-

HarshHirpara

Company Secretary



Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Registers, files and other documents relating to ***CIL Nova Petrochemicals Limited***, maintained by ***Link Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1(ABC-1), Beside Gala Business Centre, Registrar & Transfer Agent***, pertaining to transfer of equity shares of the company for the period from ***01st October, 2019 to 31st March, 2020*** 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 the Company has delivered during half year ended on ***31st March, 2020***.

- A) During the period from ***01st October, 2019 to 31st March, 2020***, only 1 share transfer request was lodged, which could not be processed within stipulated time period (30 days) as prescribed by SEBI from the respective dates of lodgment of each such deeds.
- 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 has been received during the period from ***01st October, 2019 to 31st March, 2020***.
- C) Any other information with respect to compliance under Regulation 40(9): ***NIL***

Place: Ahmedabad
Date: 30th May, 2020

**For, Keyur J. Shah & Associates,
Company Secretaries,**

Keyur J. Shah
Proprietor
FCS: 9559
COP No.: 8814
UDIN: F009559B000302500