

CNPCL/SE/2019/01/03

Date: 31st January, 2019

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407

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

Sub: Outcome of Circular Resolution.

Sir/Madam,

With reference to the subject cited above and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has passed a resolution by circulation on 30th January, 2019 with respect to change of RTA from Link Intime India Pvt. Ltd. to Accurate Securities and Registry Private Limited having its registered office at 23, Sarthik Complex, Near Iscon Cross Road, Satellite, Ahmedabad – 380015.

Link Intime India Pvt. Ltd. will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Accurate Securities and Registry Private Limited, details of which will be communicated to you separately.

Kindly take the same on your record.

Thanking You,

Your Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh R Hirpara
Company Secretary

