



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.cnpl.com
CIN : L17111GJ2003PLC043354

25th April, 2024

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, for the year ended 31st March, 2023

Please find enclosed herewith certificate for the year ended 31st March, 2024 (for the period from 01st April, 2023 to 31st March, 2024) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,
For CIL Nova Petrochemicals Limited

Murli Manohar Goyal
Director
DIN: 02329431

Encl: aa.



Name of the Company: CIL Nova Petrochemicals Limited

CIN: L17111GJ2003PLC043354

Registered Office: Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad Gujarat 382210 India

**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
for the year ended 31st March, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 and had mandated transfer of securities only in dematerialized form w.e.f 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of Duplicate securities certificate, claim from unclaimed suspense Account, Renewal/Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transportation.

Accordingly, I have examined all relevant documents relating to **CIL Nova Petrochemicals Limited** having its registered office situated at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad Gujarat 382210 India, maintained by **Link Intime India Private limited** having its office situated at 5th floor, 506 to 508 Amarnath Business Centre- I (ABC - I), Beside Gala Business Centre, Nr. St Xavier's College Corner, Off CG Road, Navarangpura, Ahmedabad - 380009, **Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** 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:

- A) During the year ended 31st March, 2024, The Company did not receive any request for transfer or transmission or transposition of physical shares hence it was not required to deliver any share certificate during the period from **1st April, 2023 to 31st March, 2024**.
- 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 and deletion of name has been received during the year ended 31st March, 2024.

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

SHAH KEYUR Digitally signed by
SHAH KEYUR
JAGDISHCH JAGDISHCHANDRA
ANDRA Date: 2024.04.24
16:02:10 +05'30'

Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559F000229185
Peer Review UIN: 1148/2021

Place: Ahmedabad
Date: 24th April 2024

