

**CNPCL/SE/2019/04/03**

**Date: 25<sup>th</sup> April, 2019**

To,  
BSE Limited  
Compliance Department,  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra  
**Ref: Security Code: 533407**

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 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 31<sup>st</sup> March, 2019.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

**For, CIL Nova Petrochemicals Limited**

  
**Harsh Hirpara**  
Company Secretary



**Encl.: Certificate under Regulation 40 SEBI (LODR) Regulations, 2015.**



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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***CIL Nova Petrochemicals Limited***, maintained by ***Link In time India Private Limited, 5<sup>th</sup> 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 ***1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019*** 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 ***31<sup>st</sup> March, 2019***

- A) Share Certificate(s) relating to the transfer of Shares received during the period from ***1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019*** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad  
Date: 22<sup>nd</sup> April, 2019

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



**Keyur J. Shah**  
Proprietor  
FCS: 9559  
COP No.: 8814