<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part -A- Details of the Acquisition

·					
Name of the Target Company (TC)	CIL NOVA PE	CIL NOVA PETROCHEMICALS LIMITED			
Name(s) of the acquirer and Persons	DEVKINANDAN CORPORATION LLP				
Acting in Concert (PAC) with the					
acquirer					
Whether the acquirer belongs to	Yes				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s)	Bombay Stock Exchange Limited				
where the shares of TC are Listed	National Stock Exchange Limited				
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under					
consideration, holding of acquirer					
along with PACs of:					
a) Shares carrying voting rights	547749	4.04	4.04		
b) Shares in the nature of encumbrance					
(pledge/ lien/non-disposal					
undertaking/ others)					
c) Voting rights (VR) otherwise than by					
equity shares					
d) Warrants/convertible securities/any					
other instrument that entitles the					
acquirer to receive shares carrying					
voting rights in the TC (specify					
holding in each category)					
e) Total (a+b+c)	547749	4.04	4.04		





Details of acquisition			
a) Shares carrying voting rights	146400	1.06	1.06
acquired			
b)_VRs_acquired_otherwise_than_by			
equity shares			
c) Warrants/convertible securities/any			
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify			
holding in each category) acquired.			
d) Shares in the nature of encumbrance			
(pledge/ lien/non-disposal			
undertaking/ others)			
e) Total (a+b+c+/-d)	146400	1.06	1.06
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal	694149	5.10	5.10
undertaking/ others). e) Total (a+b+c)	694149	5.10	5.10
Mode of acquisition (e.g. open market /	Open Market		
public issue / rights issue /preferential	Spell larket		
allotment/inter-se transfer/encumbrance,			
etc.)		٨	

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Salient features of the securities acquired	N.A.*		
including time till redemption, ratio at			
which it can be converted into equity			
shares etc.			
Date of acquisition of/ date of receipt of		No. of	% w.r.t. total
intimation of allotment of shares/ VR/	Date of Acquisition	Shares	share/voting capital
warrants/convertible_securities/any_other	10.11.2014	21400	0.16
instrument that entitles the acquirer to	01.12.2014	25000	0.18
receive shares in the TC.	02.12.2014	25000	0.18
	26.12.2014	25000	0.18
	29.12.2014	25000	0.18
	30.12.2014	25000	0.18
Equity share capital / total voting capital	13550000		
of the TC before the said acquisition			
Equity share capital/ total voting capital	13550000		
of the TC after the said acquisition			
Total diluted share/voting capital of the	13550000		
TC after the said acquisition			

* N.A. means Not Applicable

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For, Devkinandan Corporation LLP

Designated Partner

CORPORDION CONTRACTOR OF THE C

Place: Ahmedabad

Date: 01.01.2015

Note:

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.