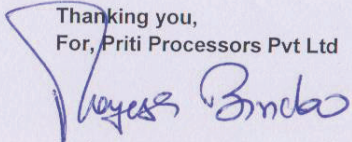


Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)				CIL NOVA PETROCHEMICALS LIMITED									
Names of the Stock Exchanges where the shares of the target company are listed				BOMBAY STOCK EXCHANGE LIMITED (BSE), NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)									
Date of reporting				05.08.2015									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				PRITI PROCESSORS PVT LTD									
Details of the release of encumbrance : 31.07.2015													
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+{3}} / release [(2)-(3)]/-invocation [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release /invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge /-lien/ non disposal at undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital

Priti Processors Pvt Ltd	10000	0.07	0.07	10000	0.07	release	31.07.2015	Pledge	10000	0.07	State Bank of India, Ashram Road, Ahmedabad - 380006.	Nil	Nil
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Thanking you,
For, Priti Processors Pvt Ltd



Authorised Signatory

Place : AHMEDABAD

Date : 05.08.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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 the TC.