

CNPCL/2016/12/001

Date: 7th December, 2016

To,
Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. c/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051

Sub: Allotment of 1,35,50,000 Equity Shares of Rs. 10/- each at a price of Rs. 14.50/- (including premium of Rs. 4.50/- per share)

Sir/Madam,

This is to inform you that BSE Limited, the designated stock exchange for the purpose of Right Issue has approved the basis of allotment on 6th December, 2016. Pursuant to finalization of basis of allotment in consultation with BSE Limited, the Management Committee of Directors, had today approved allotment of 1,35,50,000 Equity Shares of Rs. 10/- each at a price of Rs. 14.50/- (including premium of Rs. 4.50/- per share) issued on Right Basis, to all the eligible shareholders who have subscribed to the said issue and whose applications were valid.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Chintan Amlani
Company Secretary

