

4th January, 2017**CNPL/SE/2017/01/001**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 533407
Security Id: CNOVAPETRO

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Ref. : Symbol: CNOVAPETRO

Sub.: Change in Address of Registrar and Share Transfer Agent (RTA).

Sir/Madam,

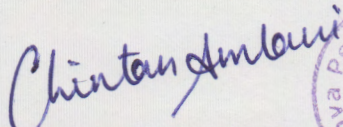
This is in reference with the above captioned subject line and to inform you that address of our RTA viz., Link Intime India Private Limited has been changed as below;

Link Intime India Private Limited

506 - 508, 5th Floor,
Amaranth Business Complex – I (ABC - I),
Beside Gala Business Center,
St. Xavier's Corner, Off C. G. Road, Navrangpura,
Ahmedabad – 380009.

Kindly take the same on your record and oblige.

For, CIL Nova Petrochemicals Limited


Chintan N. Amlani
Company Secretary

