

CNPCL/SE/2017/10/001

Date: 3rd October, 2017

To,
BSE
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra

Ref.: Security Code: 533407

Dear Sir/Madam,

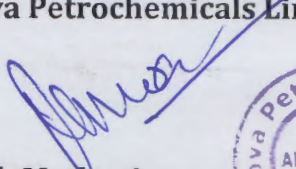
Sub: Disqualification of Director under Section 164(2) of the Companies Act, 2013.

This is with reference to the list of Disqualified Directors issued by Ministry of Corporate Affairs (MCA) u/s 164(2) of the Companies Act, 2013 and hereby informed you as follow:

Registrar of Companies (ROC) Ahmedabad, has included Mr. Rajendraprasad Jethalal Shah (DIN: 01982424) director of "**Kutch Water Distribution Company Limited**" in the list of disqualification u/s 164(2) of the Companies Act, 2013. Mr. Rajendraprasad Jethalal Shah (DIN: 01982424) is also acting as a Non-Executive Independent Director of CIL Nova Petrochemicals Limited.

This matter is intimated to the Board of Directors of the Company for consideration in the ensuing Board Meeting and outcome will be informed to Stock Exchanges in due course as per Regulation 30 of SEBI (LODR) Regulations, 2015.

For, CIL Nova Petrochemicals Limited


Pooransingh Mathuria
Whole Time Director
DIN: 07430356

