



Petrochemicals Limited

Regd. Office & Factory: 396(P)-395/4 (P),
Moraiya Village, Sarkhej-Davla Highway,
Ahmedabad-382 210. Gujarat, (India)

Tel : +91 98258 00060, 98251 04042

Fax : +91 250556, 251612

Email : investorgrievances.cinova@chirpalgroup.com

Web : www.cnpcl.com

CIN : L17111GJ2003PLC043354

CNPCL/2017/04/003

Date: 8th April, 2017

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
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
Maharashtra
Ref. : Symbol: CNOVAPETRO

**Sub.: Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015
for half year ended on 31st March, 2017.**

Sir/Madam,

We hereby certify that all activities in relation to both physical and electronic transfers are maintained by Registrar and Share Transfer Agent viz., Link Intime India Private Limited a SEBI approved Category - I Registrar vide Registration No. INR000004058 and having its office at 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C. G. Road, Navarangpura, Ahmedabad - 380009.

Further, Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 we are submitting the Compliance Certificate for period ended on 31st March, 2017 i.e. from 1st October, 2016 to 31st March, 2017.

Kindly take the same on your record and oblige.

For, CIL Nova Petrochemicals Limited

For, Link Intime India Private Limited

Chintan N. Amlani

**Chintan N. Amlani
Company Secretary**



Rachita Somani

**Rachita Somani
Authorized Person**

