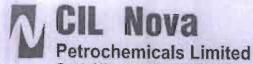


## CNPCL/2017/04/003

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



Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India) Tel : +91 98258 00060, 98251 04042

Fax : +91 250556, 251612

Email: investorgoevances.clinova@chinpalgroup.com

Web.: www.cnpcl.com

CIN : L17111GJ2003PLC043354

Date: 8th April, 2017

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. INRO00004058 and having its office at 5<sup>th</sup> 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 31<sup>st</sup> March, 2017 i.e. from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> 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 Company Secretary

hintandmlani

Rachita Somani Authorized Person