

CNPL/2017/04/004**Date: 11th April, 2017**

To,
BSE Limited
Compliance Department,
P. J. Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407

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

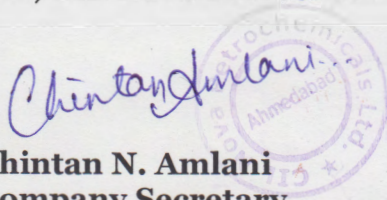

Sub: Submission under Regulation 40 of SEBI (LODR) Regulations, 2015.**Sir/Madam,**

In Compliance with Regulation 40 of SEBI (LODR) Regulations, 2015 herewith enclosed is copy of Certificate received from K. J. Shah and Associates Practicing Company Secretary, Ahmedabad, for half year ended on 31st March, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited
**Chintan N. Amlani**
Company Secretary**Encl.: Certificate under Regulation 40 SEBI (LODR) Regulations, 2015.**



Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CIL Nova Petrochemicals Limited**, maintained by **Link Intime India Private Limited 5th Floor, 506 to 508, Amarnath Business Centre-1(ABC-1), Beside Gala Business Centre, Nr. St Xavier's College Corner, Off C.G. road, Navarangpura, Ahmedabad-380009** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad
Date: April 10, 2017

For, Keyur J. Shah & Associates,
Company Secretaries,



Keyur Shah
Proprietor
ACS: 16687
CP No.: 8814