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Email: novapetro@chiripalgroup.com Web.: www.chiripalgroup.com CIN: L17111GJ2003PLC043354

## CNPCL/SE/2018/10/03

Date: 8th October, 2018

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 30th September, 2018.

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 30<sup>th</sup> September, 2018 i.e. from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Kindly take the same on your record and oblige.

For, CIL Nova Petrochemicals Limited

For, Link Intime India Private Limited

Harsh Hirpara Company Secretary Ahmedabad a Auth