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CIN : L17111GJ2003PLC043354

CNPCL/SE/2018/02/007

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

Date: 27th February, 2018

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: Disclosure by Mr. Vedprakash Chiripal under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Sir/Madam,

Mr. Vedprakash Chiripal, belonging to Promoter and Promoter Group entities, has submitted to the Company, disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 1,00,000 equity shares through NSE – open market on 26th February, 2018.

Kindly take the above information on your records.

For, CH. Nova Petrochemicals Limited

Harsh Hirpara Company Secretary

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		CIL Nova Petrochemicals Limited Vedprakash Devkinandan Chiripal – acquirer Person Acting in Concert – attached Yes								
					Name Listed	Name(s) of the Stock Exchange(s) where the shares of TC are		BSE Limited National Stock Exchange Limited		
					Detail	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
a) b)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	8,27,469	3.05%	3.05%						
,	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	8,27,469	3.05%	3.05%						
	Details of acquisition/sale									
b)	Shares carrying voting rights acquired/sold: VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	1,00,000	0.36%	0.36%						
	category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	1,00,000	0.36%	0.36%						

After the acquisition/sale, holding of: a) Shares carrying voting rights: b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	9,27,469	3.42%	3.42%
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	9,27,469	3.42%	3.42%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se ransfer etc).	Open Market Purchase		
Date of acquisition / sale-of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	26 th February, 2018		
Equity share capital / total voting capital of the TC before the aid acquisition / sale	2,71,00,000 equity shares of Rs. 10 /- each		
Equity share capital/ total voting capital of the TC after the aid acquisition / sale	2,71,00,000 equity shares of Rs. 10 /- each		
Total diluted share/voting capital of the TC after the said cquisition/sale	2,71,00,000 equity shares of Rs. 10 /- each		

Note:

- (*) Total share capital / voting capital to be taken as per latest filing done by the Company to the Stock Exchange.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of acquirer / seller / authorized signatory

Vedprakash Devkinandan Chiripal

Place: Dubai Date: 27/02/2018
