

CIL Nova Petrochemicals Limited

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: investorgrievances.cilnova@chiripalgroup.com Web. : www.cnpcl.com CIN :L17111GJ2003PLC043354

CNPCL/SE/2018/04/05

Date: 21st April, 2018

To, BSE Limited Compliance Department, P. J. Towers, Dalal Street, Mumbai- 400001 Maharashtra **Ref: Security Code: 53340**7

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,

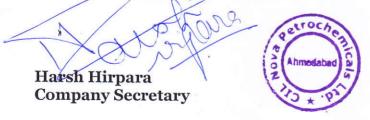
In Compliance with Regulation 40 of SEBI (LODR) Regulations, 2015 herewith enclosed is copy of Certificate received from K. J. Shah and Associates Practicing Company Secretary, Ahmedabad, for half year ended on 31st March, 2018.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited



Encl.: Certificate under Regulation 40 SEBI (LODR) Regulations, 2015.



Company Secretaries

Hand Phone : +91 99097 02182 keyur@keyurjshah.com cs.keyurshah@gmail.com

Certificate under Regulation40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2018

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, 2017 to 31st March, 2018 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, 2018:*

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 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: 20th April, 2018

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

SHAH P NO.8814

Keyur J. Shah Proprietor FCS: 9559 CP No.: 8814