

**CNPCL/SE/2021/04/03**

**Date: 13<sup>th</sup> April, 2021**

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(9) of SEBI (LODR) Regulations, 2015.**

**Sir/Madam,**

In Compliance with Regulation 40(9) 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 31<sup>st</sup> March, 2021.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

**For, CIL Nova Petrochemicals Limited**

  
**Harsh Hirpara**  
Company Secretary





**KEYUR J. SHAH & ASSOCIATES**  
COMPANY SECRETARIES  
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Registers, files and other documents relating to **CIL Nova Petrochemicals Limited**, maintained by **Link Intime India Private Limited, 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre-1(ABC-1), Beside Gala Business Centre, St. Xavier's Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380009, Gujarat, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 / Registrar & Transfer Agent. I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**.

- A) During the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**, no share transfer, transmission or transposition request was lodged as prescribed by SEBI.
- B) As per data made available to us, there were no cases of sub-division of shares, consolidation of shares, renewal or exchange of share certificate or any request for endorsement on certificate for payment / allotment money or self-adhesive stickers evidencing payment of call / allotment of money has been received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- C) Any other information with respect to compliance under Regulation 40(9): **NIL**

**Date: 13<sup>th</sup> April, 2021**  
**Place: Ahmedabad**



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

**CS Keyur J. Shah**  
**Certificate of Practice No.: 8814**  
**Membership No.: F9559**  
**UDIN: F009559C000072083**