Date: 16th May, 2018

To, BSE Limited Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra

Dear Sir/Madam,

## Sub: - Disclosure under Regulation 29(2) of SEBI Takeover Regulations, 2011

With reference to the captioned matter, please find enclosed herewith disclosure regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of acquisition of 25,000 shares by me on 15th May, 2018.

Acknowledge the receipt of the same and do the needful.

Thanking you,

Vedprakash Chiripal

CC to: To,

Company Secretary
CIL Nova Petrochemicals Limited
Survey No. 396 (P), 395/4 (P), Moraiya Village,
Sarkhej - Bavla Highway,
Tal. Sanand,
Ahmedabad

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

Name of the Target Company (TC)	CIL Nova Petrochemicals Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vedprakash Devkinandan Chiripal – acquirer Person Acting in Concert – attached
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange India Limited

:	- Charles ( ) Advances ( ) Adva			
After the acquisition/sale, holding of:			artannam-inanin'inanin'inanin'inanin'inanin'inanin'inanin'inanin'inanin'inanin'inanin'inanin'inanin'inanin'ina	
<ul> <li>a) Shares carrying voting rights:</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	12,72,469	4.69%	4.69%	
voting rights in the TC (specify holding in each category) after acquisition  e) Total (a+b+c+d)	12,72,469	4.69%	4.69%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15 <sup>th</sup> May, 2018			
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,71,00,000 equity shares of Rs. 10 /- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,71,00,000 equity shares of Rs. 10 /- each			
Total diluted share/voting capital of the TC after the said acquisition/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

Vedprakash Devkinandan Chiripal

Place: Ahmedabad Date: 16/05/2018

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## **PERSONS ACTING IN CONCERT (PAC)**