CHIRIPAL

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

Date :- 10.06.2015

To,
Bombay stock Exchange Limited
P.J Towers, Dalal Street,
Mumbai- 400051.

National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051.

Dear Sir,

Sub :- **Confirmation of formulation and publication of code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.**

With reference to the requirement of Regulation 8 (Code of Fair Disclosures) and Regulation 9 (Code of Conduct) of SEBI (Prohibition of Insider Trading) Regulations,2015, the company hereby confirms that :-

1) The Company has formulated and published on its official website **www.cnpcl.com** , code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.

2) The Company has formulated code of conduct to regulate, monitor and report trading by insiders under the new guidelines issued by SEBI.

Thanking You,

For, CIL Nova Petrochemicals Limited

Company Secretary

CIL NOVA PETROCHEMICALS LTD.