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

CNPL/SE/2016/05/009

Date: 28th May, 2016

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

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: Declaration under Regulation 33 (3) (d) of SEBI (LODR) (Amendment) Regulations, 2016

Sir/Madam,

This letter is in continuation with the submissions made on 23rd May, 2016 for the financial statements for Quarter/Year ended on 31st March, 2016.

Kindly Consider herewith enclosed disclosure in compliance with regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by SEBI (LODR) (Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-2017/001 dated 25th May, 21016.

Kindly take the same on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited

Chintan N. Amlani
Company Secretary

Enc.: Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) (Amendment) Regulations, 2016

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Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) (Amendment) Regulations, 2016.

Sir/Madam,

We, hereby declare that Audit Report issued by M/s. J. T. Shah & Co., Chartered Accountants (FRN: 109616W) Statutory Auditors, for the Standalone Financial Results for the Financial Year ended on 31st March, 2016 is un-modified (un-qualified).

For, CIL Nova Petrochemicals Limited

Pradeep Khandelwal
CEO

For, CIL Nova Petrochemicals Limited

Satish Bhatt
CFO

Date: 28th May, 2016

Place: Ahmedabad