

Date :- 14.04.2016

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol : CNOVAPETRO

To,
The Manager - Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code : 533407

Dear Sir,

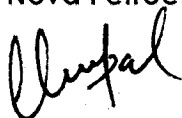
Sub:- Resignation of Company Secretary

We are pleased to inform you that Mr. Romin Nileshkumar Shah acting as Company Secretary and Compliance Officer of the Company has resigned from the said position with effect from **11th April, 2016** and relieved by the Company after the close of business hours.

Kindly take note of the same.

Thanking you,

For, CIL Nova Petrochemicals Limited



Director