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 :- 09.12.2015

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers , Dalal Street
Fort, Mumbai.

Dear Sir,

Sub :- Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015.

We are pleased to inform you that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Regulations"), the Board of Directors of the Company have approved the following policies, effective from 1st December,2015 and the same policy have been uploaded on the company's website.

1. Policy on Materiality of Events.
2. Policy on Preservation of Documents.
3. Archival Policy.

Further pursuant to Regulation 30(5) of the Regulations, below are the authorized Key Managerial Personnel's of the Company for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under regulation 30, contact details of them are given below

Name of Key Managerial Personnel's	Mr. Pradip Khandelwal - Chief Executive Officer Mr. Satish Bhatt - Chief Financial Officer Mr. Romin Shah - Company Secretary
Contact Details	CIL Nova Petrochemicals Limited Survey No. 396(P), 395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Ahmedabad . Phone No. +91-9825800060. Fax No. +91-02717-250556, 251612. Email :- investorgrievances.cilnova@chiripalgroup.com

You are requested to take the same on your record.

Thanking you,
For, CIL Nova Petrochemicals Limited

CIL NOVA PETROCHEMICALS LTD.

Director

CC to 1. The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400051.