

CNPL/SE/2017/09/011

Date: 25<sup>th</sup> September, 2017

To,  
BSE Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Ref: Security Code: 533407

To,  
National Stock Exchange India Limited  
The Manager,  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Ref. : Symbol: CNOVAPETRO

**Sub.: Appointment of M/s. Samir M. Shah & Associates, Chartered Accountants as the Statutory Auditor.**

Sir/Madam,

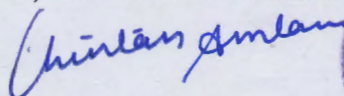
This is in reference to our letter dated 25<sup>th</sup> September, 2017 vide letter no. CNPCL/2017/09/010 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the shareholders of the Company at its 13<sup>th</sup> AGM held on 23<sup>rd</sup> September, 2017 appointed M/s. Samir M. Shah & Associates, Chartered Accountants (FRN: 122377W) as the Statutory Auditor of the Company for a period of five years.

The brief profile of M/s. Samir M. Shah & Associates is enclosed herewith as Annexure – A.

We request you to take the same on your record and inform all those concerned accordingly.

Thanking you,

For, CIL Nova Petrochemicals Limited

  
Chintan N. Amlani  
Company Secretary



**Encl.: Brief Profile of M/s. Samir M. Shah & Associates as Annexure – A.**

**Annexure - A**

**The brief profile M/s. Samir M. Shah & Associates:**

- A. **General Information/Brief Profile:** M/s. Samir M. Shah & Associated is well known firm of Chartered Accountants registered with ICAI vide FRN: 122377W. The Firm is providing services in field of Tax Consultants in India, integrated advisory and compliance services in the areas of corporate tax audit, sales tax audit, accounting, company law, income-tax, international tax and transfer pricing, GST Compliance etc. and firm is having its branches in Ahmedabad, Mumbai, Gandhinagar and Rajkot.
- B. **Reason for Change:** Pursuant to Provisions of Section 139 of Companies Act, 2013 read with rules thereunder and other applicable provisions.
- C. **Date of Appointment:** 23<sup>rd</sup> September, 2017 for a term of 5 years as per provisions of Companies Act, 2013.

