

**Corrigendum is being issued in continuation of the Annual Report for the Financial year ended March 31, 2020**

The Corrigendum is being issued in continuation of the Annual Report for the Financial year ended March 31, 2020 circulated along with Notice dated September 14, 2020 of 16<sup>th</sup> Annual General Meeting (AGM) of CIL Nova Petrochemicals Limited scheduled on October 17, 2020 through Video Conferencing/Other Audio Visual means (VC/OAVM) and which was emailed to shareholders on September 26, 2020.

In Corporate Governance report under the head of Disclosures appearing on page no. 29 of the Annual Report following point is added after point no. g)

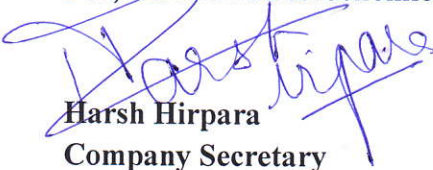
h). Payment to Statutory Auditors:

The details of total fees for all services paid by the Company, to M/s. Samir M. Shah & Associates, Statutory Auditors and all entities in the network firm/network entity of which the statutory auditor is a part is as under:

Fees Paid to	Amount (in Lakhs)
M/s. Samir M. Shah & Associates (includes Audit fee, certification fees and reimbursement of expenses)	3.50
Other network entities	NIL

All other contents of the Annual Report as emailed and published remain same. We regret the inconvenience to the shareholders of the Company.

For, CIL Nova Petrochemicals Limited

  
**Harsh Hirpara**  
Company Secretary

