

COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of GSL NOVA PETROCHEMICALS LTD. – CIN NO. L23200GJ1993PLC020927 (Name of company and CIN NO.) in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited (SEBI REGN.NO.INR000004108 - CIN - U67120WB2011PLC165872)) having its Regional Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Further, in compliance with the provision of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the certificate for the half year ended on 30/09/2017 i.e for the period from 01/04/2017 to 30/09/2017.

For, GSL Nova Petrochemicals Limited



Dhwani Shah

Dhwani Shah
Company Secretary

FOR MCS SHARE TRANSFER AGENT LTD.

[Signature]

AUTHORISED SIGNATORY



Date :

Place :