



GSL NOVA

Petrochemicals Limited

(Formerly Known As Nova Petrochemicals Limited)

Regd. Office & Factory :

396 & 403, Moraiya Village, Sarkhej-Bavla Highway,
Sanand, Ahmedabad-382 210. Gujarat (India)

Phone : +91-2717-250550 (5 Lines)

Fax : +91-2717-250555

Web : <http://www.novapetro.com>

E-mail : nova@novapetro.com

20th April, 2017.

**The Manager – Listing Department.
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

CIN : L70101GJ1993PLC020927

Dear Sir,

**Sub. : Submission of Compliance certificate in pursuant of Regulation
7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015**

Ref. :530605(BSE)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2017.

Kindly take the same on your record and oblige us.

**Thanking You
Yours Faithfully**

For, GSL Nova Petrochemicals Limited

**Dhwani Shah
Company Secretary**

ISIN : INE787A01022

Scrip Code : 530605

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I/We, authorised representative of share transfer agents do hereby certify that the "GSL NOVA PETROCHEMICALS LIMITED" having its registered office at 396, 403, MORAIYA VILLAGE, SARKHEJ-BAVLA HIGHWAY, SANAND AHMEDABAD GUJARAT 382210 INDIA has appointed 'MCS SHARE TRANSFER AGENT' as its share transfer agents(STA) having its registered office 12/1/5, MANOHAR PUKUR ROAD, KOLKATA - 700026 for effecting transfer of Shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration no. INR000004108 .

Further "MCS Share transfer Agent Limited" as a STA has properly conduct all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "GSL Nova Petrochemicals Limited" during period from October 01, 2016 to March 31,2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "GSL NOVA PETROCHEMICALS LIMITED"

For, GSL Nova Petrochemicals Limited

Dhwani Shah

**Dhwani Shah
Company Secretary**

For, MCS Share Transfer Agent Limited

[Signature]

Authorised Signatory

**Place : Ahmedabad
Date : 20/04/2017**

