<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	CIL Nova Petrochemicals Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Devkinandan Corporation LLP			
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited			
The shares of the die Listed	National Stock Exchange of India Limited			
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t.	
		share/voting capital	total diluted share/voting	
		wherever	capital of	
		applicable(*)	the TC (**)	
Before the acquisition under				
consideration, holding of:				
a) Shares carrying voting rights				
Devkinandan Corporation LLP	694149	5.10	5.10	
b) Shares in the nature of encumbrance (pledge/lien/non-	-	-	-	
disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by				
shares d) Warrants/convertible securities/any				
other instrument that entitles the				
acquirer to receive shares carrying voting rights in the TC (specify				
holding in each category)				
e) Total (a+b+c+d)	694149	5.10	5.10	
Details of acquisition/ sale				
a) Shares carrying voting rights				
acquired/sold Devkinandan Corporation LLP	419032	3.08	3.08	
b) VRs acquired /sold otherwise than by	417002	0.00	0.00	
shares				
c) Warrants/convertible securities/any other instrument that entitles the				
acquirer to receive shares carrying				
voting rights in the TC (specify				
holding in each category) acquired/sold.				
d) Shares encumbered/ Invoked/	45.555			
released by the acquirer e) Total (a+b+c+/-d)	419032	3.08	3.08	
After the acquisition/ sale, holding of:				
a) Sharos carnina votina rights	1112101	0 10	Ω 1Ω	
a) Shares carrying voting rights	1113181 CORPOR	8.18	8.18	
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Devkinandan Corporation LLP b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c)	1113181	8.18	8.18	
Mode of acquisition / sale (e.g. open market / public issue / rights issue /preferential allotment/inter-se transfer etc.)	Open Market			
Date of acquisition / sale of shares/ VR or	Date of	No of	% w.r.t. total	
date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition	Shares	share/voting	
			capital	
	31.12.2014	25000	0.18	
	02.01.2015	25000	0.18	
	05.01.2015	25000	0.18	
	06.01.2015	29995	0.22	
	07.01.2015	22100	0.16	
	08.01.2015	30000	0.22	
	09.01.2015	14382	0.11	
	13.01.2015	247555	1.83	
Equity share capital / total voting capital of the TC before the said acquisition / sale	13550000			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13550000			
Total diluted share/voting capital of the TC after the said acquisition	13550000			

For , Devkinandan Corpor<mark>at</mark>ion LLF

Designated Partner

Date :- 16.01.2015

Place:- Ahmedabad