

Name of the Company	GSL NOVA PETROCHEMICALS LIMITED
Registered Address	396, 403, MORAIYA VILLAGE, SARKHEJ-BAVLA HIGHWAY, SANAND AHMEDABAD GJ 382210 INDIA
Telephone	2717-250550
E-mail ID	edp@novapetro.com
Corporate Identity Number	L70101GJ1993PLC020927
Company Website Address	www.novapetro.com
Name of Chairman	Shyam Sunder Gupta
Name of the Managing Director	Sunil Kumar Gupta
Name of all the Directors	<ol style="list-style-type: none"> 1. Shyam Sunder Gupta 2. Sunil Kumar Gupta 3. Anil Kumar Singhal 4. Sandeep Shivkumar Goyal 5. Meenu Maheshwari
Name of Compliance Officer	Dhwani Shah
Address	2, Ameerzara Apartment, Fatehpura, Paldi, Ahmedabad -380007
Telephone	2717-250550
Fax no.	cs@novapetro.com
Email ID	gslnova2014@gmail.com
Brief nature of Business	Land Development
Plant Locations / Site Address	No
Operational Status of Business	Active
Name change of the company in last five years	No
Change in Main Line of Business in last five years	<p>Yes, the Company has altered its Main Object Clause of the Memorandum of Association by passing Special Resolution through Postal Ballot, result of the same declared on 21st August, 2014</p> <p>The Company has added objects relating development of land</p>
Exchanges where the company is listed indicating Regional Stock Exchange	<ol style="list-style-type: none"> 1. Bombay Stock Exchange
Various securities listed on BSE with the scrip codes and ISIN Nos.	<p>Securities Listed : Equity</p> <p>Scrip Code : 530605</p> <p>ISIN No. : INE787A01022</p>
Name of Auditors and the changes in last five	Present Auditors:

years with the dates. If yes reason for the same	J.T.Shah & Co. 201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple, Navrangpura, Ahmedabad - 380009
Action taken against the company by any other exchange in last five years	None