



National Peroxide Limited

Registered Office:
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.
CIN : L24299MH1954PLC009254
Website : www.naperol.com

AO/A-13

October 17, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sirs,

Sub: Compliance Certificate under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2017

We are enclosing a certificate dated October 16, 2017, received from M/s. Keyul M. Dedhia & Associates, for the half-year ended September 30, 2017, pursuant to the requirements of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED


(SEEMA JAGNANI)
COMPANY SECRETARY

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NATIONAL PEROXIDE LIMITED, having its registered office at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001, Maharashtra, maintained by the Registrar and Share Transfer Agent - Sharex Dynamic (India) Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended and Listing Agreement entered into by National Peroxide Limited with BSE Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

- A) 1. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers within the period stipulated under the Listing Regulations from the date of lodgment of each deed for transfer excepting those rejected on technical grounds;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information: Nil.

For Keyul M. Dedhia & Associates

Company Secretaries



Keyul M. Dedhia

Proprietor

FCS No. : 7756 CP No : 8618



October 17, 2017, Mumbai