





CIN: L24299MH1954PLC009254

REGISTERED OFFICE: NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

AO/A-13(11) January 8, 2021

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

<u>Kind Attn: Department of Corporate Services</u> (Scrip Code – 500298)

Dear Sir,

Sub: Certificate in terms of regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We refer to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and enclosed herewith the Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For National Peroxide Limited

Chandukumar Parmar
Company Secretary & Compliance Officer

Cc: National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Email address: info@nsdl.co.in

Cc: Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor,

NM Joshi Marg, Lower Parel,

Mumbai - 400 013.

Email address: helpdesk@cdslindia.com

Correspondence to be addressed to:

Head Office: C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel.: +91-22-66620000 ● Fax: +91-22-24314709 ● E-mail: npl@naperol.com ● Website: www.naperol.com

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN: U67190MH1999PTC118368



To, Date: 07-01-2021

The Compliance Officer/ Company Secretary NATIONAL PEROXIDE LIMITED NEVILLE HOUSE
J N HEREDIA ROAD BALLARD ESTATE

MUMBAI

PINCODE: 400001

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 2020: April 16. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29. 2020 had June July extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in