

NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN : L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

April 15, 2024

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

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

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith the Compliance Certificate for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Naperol Investments Limited**
(fka National Peroxide Limited)

Arpit Maheshwari
Company Secretary
ACS: 42396

Encl:- As above

Correspondence to be addressed to:

Head Office : The Island City Center (ICC), G.D. Ambekar Marg, Dadar (East), Mumbai – 400 014

Telephone : 022-61010515 / E-mail : secretarial@naperol.com / website: www.naperolinvestments.com

April 15, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For Naperol Investments Limited

**ARPIT
MAHESHWAR**
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Digitally signed by
ARPIT MAHESHWARI
Date: 2024.04.15
13:16:56 +05'30'

Arpit Maheshwari
Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd.

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudoDnym=OD8505944AF355D0F0E298786CC
18508826A98,
2.5.4.23=+91489114466db37603235b46356b7d62369
8d631c6c4998f45c0a2a133a2359,
serialNumber=421302, st=Maharashtra,
serialNumber=C3A03C8BF08CE8D7D82A04F4
D14E8A8AC0N12629F70E18BA79D88A3A0A,
cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.15 13:34:34 +05'30'

Ashok Shetty
Vice President - Corporate Registry