

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 25, 2024

To,
BSE Limited
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 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We are enclosing a certificate dated April 23, 2024, received from M/s. Parikh & Associates, Company Secretaries for the year ended March 31, 2024, 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 **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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Naperol Investments Limited (formerly known as National Peroxide Limited) ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. The Company has not received any requests relating to transfers of securities during the financial year ended 31st March, 2024.

1. b. The Company has delivered / sent during year ended on 31st March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name received during the financial year ended 31st March, 2024, within prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: -

Place: Mumbai
Date: April 23, 2024

Signature:

For Parikh & Associates
Company Secretaries

Pravinchandra
Nahalchand
Parikh

P. N. Parikh
FCS No: 327 CP No: 1228
UDIN: F000327F000218226
PR No.: 1129/2021

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=N, o=Personal, title=S274,
pseudonym=F10EC2DFD5F1B59115F8D3A068F04F788ED98
B2,
2.5.4.20=02a59473a64d87ecbd8f0a8e3ad70b04b16d5d30b
b138b26dccc84b693f8ed1, postalCode=400 104,
st=Maharashtra,
serialNumber=6a5dfe9f9f1e9732378e198497c98e1a9a55
43aafae29afef7c0880c5e69c2fc, cn=Pravinchandra
Nahalchand Parikh
Date: 2024.04.23 14:47:30 +05'30'