



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

AO/A-13

May 20, 2020

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 March 31, 2020

We are enclosing a certificate dated May 19, 2020, received from M/s. Keyul M. Dedhia & Associates, for the half-year ended March 31, 2020, 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

Chanduku
mar Parmar
(CHANDUKUMAR PARMAR)
COMPANY SECRETARY

Digitally signed by
Chandukumar Parmar
Date: 2020.05.20
14:45:47 +05'30'

Encl: as above

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

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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 October, 2019 to 31st March, 2020 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 October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers within the period stipulated under the Listing Regulations from the date of lodgment of each deed, 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.

We would like to state that due to nation-wide lockdown ordered by the Government of India in view of COVID-19 global pandemic, we have not been able to physically verify the records of the Company for the purpose of our current audit and have instead placed our reliance solely on the contents of electronically signed / scanned copies of the certificate, report, confirmation, information, etc; provided to us over e-mail by the Company and its Registrar and Share Transfer Agents.

For Keyul M. Dedhia & Associates
Company Secretaries

Unique Code Number: S2009MH120800

KEYUL
MAHENDRA
DEDHIA

Digitally signed by
KEYUL MAHENDRA
DEDHIA
Date: 2020.05.19
15:20:41 +05'30'

Keyul M. Dedhia

Proprietor

FCS No. : 7756 CP No : 8618

UDIN: F007756B000256785

May 19, 2020, Mumbai