



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY

# National Peroxide Limited

(ISO 9001 = ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

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

Tel. : 2261 8071 (7 LINES), FAX : 2266 5966, STD/ISD CODE : 022/9122, E-mail : npl@naperol.com, website : www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

AO/A-13

October 24, 2019

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, 2019

We are enclosing a certificate dated October 24, 2019, received from M/s. Keyul M. Dedhia & Associates, for the half-year ended September 30, 2019, 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

CHANDUKUMAR PARMAR  
COMPANY SECRETARY



Encl: as above

All correspondence to be addressed to :

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

Tel. : 022-66620000 • Fax : 022-66193421 • Email : npl@naperol.com

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

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

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, 2019 to 30th September, 2019 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, 2019 to 30th September, 2019 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 except six transfer requests bearing Transfer No. TF028174, TF028175, TF028176, TF028177, TF028178, TF028181, which were processed beyond fifteen days but within thirty days, 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**

Unique Code Number: S2009MH120800



**Keyul M. Dedhia**

*Proprietor*

FCS No. : 7756 CP No. : 8618

UDIN: F007756A000163857



**October 24, 2019, Mumbai**