

NAPEROL INVESTMENTS LIMITED

(formerly know as National Peroxide Limited)

CIN : L66309MH1954PLC009254

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

May 8, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

(Scrip Code – 500298)

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding amendment to the Memorandum of Association of the Company

With reference to the above and further to our intimation dated February 7, 2024 and March 29, 2024 we would like to inform that the Registrar of Companies, Central Processing Centre has approved the amendment in the main object clause of Memorandum of Association of the Company with effect from May 7, 2024.

A copy of the Certificate of Registration pursuant to amendment in the main object clause of Memorandum of Association, as issued by Registrar of Companies, Central Processing Centre, is enclosed herewith for your perusal and record.

We request you to take the above 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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L66309MH1954PLC009254 / L66309MH1954PLC009254

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s NAPEROL INVESTMENTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTH day of MAY TWO THOUSAND TWENTY FOUR

Document certified by DS CPC
1
Digitally signed by M Rao, DN: cn=M Rao, o=Ministry of Corporate Affairs, ou=Registrar of Companies, email=M.Rao@GOV.IN, Val
DS CPC 1
Date: 2024.05.07 21:37:02 IST

M Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

NAPEROL INVESTMENTS LIMITED

NEVILLE HOUSE, J N HERDIA ROAD BALLARD ESTATE, NA, MUMBAI- 400001, Maharashtra, India

