

NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN : L66309MH1954PLC009254

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

January 8, 2024

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

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

Dear Sir / Madam,

Sub: Certificate in terms of regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We refer to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and enclosed herewith the Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

Kindly take the same on record.

Thanking you,

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

Arpit Maheshwari
Company Secretary
ACS: 42396

Cc: National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Email address: info@nsdl.co.in

Cc: Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013.
Email address: helpdesk@cdslindia.com

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.naperol.com

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
NATIONAL PEROXIDE LIMITED
NEVILLE HOUSE
J N HEREDIA ROAD BALLARD ESTATE
MUMBAI
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.