





CIN: L24299MH1954PLC009254

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

April 11, 2023

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

<u>Kind Attn: Department of Corporate Services</u> (Scrip Code – 500298)

Dear Sir/Madam,

<u>Sub:</u> Compliance Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith the Compliance Certificate for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For National Peroxide Limited

CS Heena Shah Company Secretary & Compliance Officer

Encl:- As above

Tel.: +91-22-66620000 ● Fax: +91-22-24314709 ● E-mail: npl@naperol.com ● Website: www.naperol.com

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For National Peroxide Limited

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)

(COMPLIANCE OFFICER)