

MACROFIL INVESTMENTS LIMITED

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

Telephones: 22197101

CIN-U65990MH1983PLCO31477

10th January, 2023

The Secretary
BSE Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that we have sold shares of “National Peroxide Limited” by way of a block deal to the existing promoters by way of inter-se transfer of shares.

The requisite disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge receipt hereof.

Thanking you,

Yours faithfully
For Macrofil Investments Limited


N H Datanwala
Director

Encl: a/a

CC: Ms. Heena Shah, Company Secretary,
National Peroxide Limited
Regd Office: Neville House, J. N. Heredia Marg,
Ballard Estate, Mumbai – 400001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


| | | | |
|--|---------------------------------------|--|--|
| Name of the Target Company (TC) | National Peroxide Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Macrofil Investments Limited (Seller) | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 10,54,609 | 18.35% | 18.35% |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | N/A | N/A | N/A |
| c) Voting rights (VR) otherwise than by shares | N/A | N/A | N/A |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | N/A | N/A | N/A |
| e) Total (a+b+c+d) | 10,54,609 | 18.35% | 18.35% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 2,00,000 | 3.48% | 3.48% |
| b) VRs acquired /sold otherwise than by shares | N/A | N/A | N/A |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | N/A | N/A | N/A |
| d) Shares encumbered / invoked/released by the acquirer | N/A | N/A | N/A |
| e) Total (a+b+c+/-d) | 2,00,000 | 3.48% | 3.48% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 8,54,609 | 14.87% | 14.87% |
| b) Shares encumbered with the acquirer | N/A | N/A | N/A |
| c) VRs otherwise than by shares | N/A | N/A | N/A |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | N/A | N/A | N/A |
| e) Total (a+b+c+d) | 8,54,609 | 14.87% | 14.87% |

| | |
|---|--|
| Mode of acquisition / sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc) | Inter-se transfer by way of Block Deal on the exchange |
| Date of acquisition / sale-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 9 th January, 2023 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 57,47,000 Equity Shares |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 57,47,000 Equity Shares |
| Total diluted share/voting capital of the TC after the said acquisition/ sale | 57,47,000 Equity Shares |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Macrofil Investments Limited


N H Datanwala
Director

Place: Mumbai
Date:10-01-2023