

NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN : L66309MH1954PLC009254

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

Telephone : 022-66620000 / E-mail : secretarial@naperol.com / website: www.naperolinvestments.com

July 19, 2024

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

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

Dear Sir / Madam,

Sub : Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the confirmation received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herewith the details of "Letter of Confirmation" issued by the Company to its shareholders, in lieu of share certificate reported as lost/misplaced by them.

Name of Shareholder	Folio No.	Ref No.	Distinctive Nos.		Nos. of Shares
			From	To	
Sudha Tyagi	S01293	1483	1844691	1844740	125
		3279	5065836	5065910	

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Naperol Investments Limited**
(formerly known as National Peroxide Limited)

Arpit Maheshwari
Company Secretary
ACS: 42396