



# National Peroxide Limited

Registered Office:  
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,  
MUMBAI - 400 001.

CIN : L24299MH1954PLC009254  
Website : www.naperol.com

22<sup>nd</sup> November, 2017

Ref. Folio /DP ID – Client ID:

## IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

### **Sub.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

We communicate you this intimation as one of our long term valued shareholders. This is further to our communication dated 5<sup>th</sup> December, 2016 to those shareholders who had not encashed their dividend for the seven years preceding 30<sup>th</sup> September, 2016.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim unencashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has notified "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have come into force from September 7, 2016. **The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of IEPF Account.**

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 have been notified by MCA on 28<sup>th</sup> February, 2017 and 13<sup>th</sup> October, 2017 respectively ("the Amended Rules") providing for transfer of Equity Shares to the specified DEMAT Account of IEPF Authority. As per the Amended Rules, the due date for transfer of Equity Shares **shall be deemed to be 31<sup>st</sup> October, 2017.**

**We request you to claim the above dividends due to you by making an application immediately to Sharex Dynamic (India) Private Limited, Registrar and Transfer Agents of the Company on or before November 27, 2017. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Account. Kindly note that the dividend for Financial Year 2009-10 has already been transferred to IEPF.**

As per the abovementioned rules, shares held in **physical form are liable to be transferred to IEPF Account, by issuing duplicate share certificates by the Company and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.**

**Further, the concerned Shareholders who are holding Shares in demat form, may please note that the transfer of Shares in DEMAT Account of the IEPF Authority as indicated hereinabove will be effected by the Company through the respective Depository by way of Corporate Action.**

All correspondence to be addressed to :

Head Office: City World International Centre, Pandurang Budhik Marg, Worli, Mumbai - 400 025.  
Tel.: 022-66620000 ● Fax : 022-66193421 ● Email : npl@naperol.com

transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company or to the Registrar and Transfer Agents of the Company, Sharex Dynamic (India) Private Limited, at the addresses given below, for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by **November 27, 2017**, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at [www.naperol.com](http://www.naperol.com) as also on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).

Please feel free to contact the Company or our Share Transfer Agents Sharex Dynamic (India) Private Limited, in case you have any queries, at either of the following addresses:

CORRESPONDENCE ADDRESS	
<b>National Peroxide Limited</b> Secretarial Department, C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 (Tel.: 022-66620000) Email: <a href="mailto:secretarial@naperol.com">secretarial@naperol.com</a> Website: <a href="http://www.naperol.com">www.naperol.com</a>	<b>Sharex Dynamic (India) Private Limited</b> Unit: National Peroxide Limited Unit No. 1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai – 400 072. (Tel: 022-28515644 / 022-28515606) Email: <a href="mailto:sharexindia@vsnl.com">sharexindia@vsnl.com</a> Website: <a href="http://www.sharexindia.com">www.sharexindia.com</a>

Thanking you,  
Yours faithfully,

**For NATIONAL PEROXIDE LIMITED**

Sd/-

**(JITENDRA PRASAD)  
COMPANY SECRETARY**