



National Peroxide Limited

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

CIN : L24299MH1954PLC009254

Website : www.naperol.com

5th December, 2016

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) Suspense Account

We are sending you this intimation as you are one of our long term and valued shareholders.

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, companies are required to transfer all dividends which remain unpaid/ unclaimed for a period of seven years to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Company has been regularly transferring such unpaid/ unclaimed dividends and also uploading the relevant list on its website as also filing the requisite Forms with the Ministry of Corporate Affairs, Government of India.

Further, Section 124(6) requires that all shares in respect of which unpaid / unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has recently notified the "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 in the name of 'IEPF Suspense Account'.**

From our records, we find that dividend against equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years commencing from the financial year 2008-09. We request you to claim the unpaid/unclaimed 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 December 30, 2016. 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 Suspense Account. Kindly note that the dividend for Financial Year 2008-09 has already been transferred to IEPF.

As per the above mentioned rules, shares held in **physical form are liable to be transferred to IEPF Suspense Account, by the Company issuing duplicate share certificates 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.**

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF Suspense Account.

All correspondence to be addressed to :

Head Office : C-1, Wadia International Centre (Bombay Dyeing), Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel.: 022-66620000 ● Fax : 022-66193421 ● Email : npl@naperol.com

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense 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 at its Head Office or to Sharex Dynamic (India) Private Limited, Registrar and Transfer Agents of the Company, 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 December 30, 2016**, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense 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 as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / Sharex Dynamic (India) Private Limited, Share Transfer Agents, in case you have any queries at the following address.

CORRESPONDENCE ADDRESS	
National Peroxide Limited Secretarial Department, C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 (Tel.: 022-66620000) Email: secretarial@naperol.com Website: www.naperol.com	Sharex Dynamic (India) Private Limited 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: sharexindia@vsnl.com Website: www.sharexindia.com

Thanking you,
Yours faithfully,
For NATIONAL PEROXIDE LIMITED
Sd/-
(SEEMA JAGNANI)
COMPANY SECRETARY