

NATIONAL PEROXIDE LTD.

Registered Office:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
(CIN: L24299MH1954PLC009254)

Website: www.naperol.com ; Email: secretarial@naperol.com

Phone: 022-66620000; Fax: 022-66193421

NOTICE TO SHAREHOLDERS

Transfer of Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

In terms of the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("as amended from time to time") ("the Rules") the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for a period of seven consecutive years to the Demat Account of the IEPF Authority to be opened by the IEPF Authority in the manner as may be prescribed under the Rule.

In Compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred/credited to the Demat Account of the IEPF Authority. The Company has uploaded on the website of the Company www.naperol.com under Investor Section the details of such shareholders whose shares are to be transferred/credited to the Demat Account of the IEPF Authority.

The Shareholders may please note that the Company shall transfer the concerned Shares held by them in physical or Demat form to the Demat Account of the IEPF Authority by the due date i.e. 31.05.2017 as per the procedure under the Rule. The concerned shareholders, holding physical shares and whose shares are liable to be transferred may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Demat Account of the IEPF Authority as per the Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of Shares to the Demat Account pursuant to the Rules.

Shareholders may note that both the unclaimed dividend amount transferred to IEPF and the shares transferred to the Demat Account of the IEPF Authority including all benefits accruing on such shares. If any, can be claimed back by them from the IEPF Authority after following the procedure prescribed in the Rules.

For any information / clarifications on this matter, concerned shareholders may write to the Company or contact the Company's Registrar and Share Transfer Agent.

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) Pvt. Ltd. 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

For National Peroxide Limited
Seema Jagnani
Company Secretary

Mumbai; 19th April, 2017