



National Peroxide Limited

(Formerly known as NPL Chemicals Limited)

CIN : L24290MH2020PLC342890



RESPONSIBLE CARE[®]
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

October 17, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 544205

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report in terms of regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024 of National Peroxide Limited (“the Company”).

With reference to the above captioned subject, please find enclosed a copy of the Reconciliation of Share Capital Audit Report from M/s Parikh & Associates, Practicing Company Secretaries for the quarter ended September 30, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **National Peroxide Limited**
(Formerly known as **NPL Chemicals Limited**)

Amish Shah
Company Secretary
ACS-41237

Encl: as above

To

National Peroxide Limited (formerly known as NPL Chemicals Limited)

Neville House, J. N. Heredia Marg,
Ballard Estate, Mumbai- 400001

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **National Peroxide Limited (formerly known as NPL Chemicals Limited)** ('the Company') and its Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|----|-------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | For Quarter Ended: | September 30, 2024 |
| 2. | ISIN: | INE0PO601011 |
| 3. | Face Value: | Rs. 10/- per share |
| 4. | Name of the Company: | National Peroxide Limited (Formerly known as NPL Chemicals Limited) |
| 5. | Registered Office Address: | Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001. |
| 6. | Correspondence Address: | Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001. |
| 7. | Telephone & Fax Nos: | Tel. No. +91 022 6660000 |
| 8. | E-mail Address: | investorrelations@naperol.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed: | *BSE Limited |

*The equity shares of the Company have been listed and admitted to dealings on the BSE Limited with effect from July 04, 2024.

| | | Number of Shares | % of Total Issued Capital |
|-----------|---------------------------------------------------------------------|------------------|---------------------------|
| 10. | Issued Capital | 57,47,000 | 100.00 |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | 57,47,000 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 17,99,010 | 31.30 |
| 11 13. | Held in dematerialised form in NSDL | 39,47,990 | 68.70 |
| 14. | Physical | 0 | 0.00 |
| 15. | Total No. of shares (12+13+14) | 57,47,000 | 100.00 |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | Not Applicable | |

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In prin. appr. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| No change | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

| | | |
|-----|-----------------------------------------------------------------------------------------------------------------|-------|
| 18. | Register of Members is updated (Yes/No) | Yes |
| | If not, updated up to which date | N. A. |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | N. A. |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N. A. |

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Not Applicable |
| Pending for more than 21 days | Nil | Nil | Not Applicable |

| | | |
|-----|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company | Amish Shah (ACS 41237) Company Secretary & Compliance Officer Tel. No. 022 6660000 Mobile No. +91 9820625677 E-mail : investorrelations@naperol.com |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/CS | Mr. P. N. Parikh Parikh & Associates FRN: P1988MH009800 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232 / 26301233 FCS. No.: 327 CP No.: 1228 Email id: cs@parikhassociates.com |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | Link Intime India Private Limited SEBI Registration No.: INR000004058 C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai – 400083, Maharashtra Tel .No. +91 8108116767 Email Id - rnt.helpdesk@linkintime.co.in |
| 25. | Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | -- |

Place: Mumbai
Date: October 15, 2024

Signature:

For Parikh & Associates
Company Secretaries

Pravinchandra
Nahalchand
Parikh

P. N. Parikh
FCS No: 327 CP No: 1228
UDIN: **F000327F001564285**
PR No.: 1129/2021

Digitally signed by
Pravinchandra Nahalchand
Parikh
Date: 2024.10.15 15:03:46
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