

# **NAPEROL INVESTMENTS LIMITED**

***(formerly know as National Peroxide Limited)***

CIN : L66309MH1954PLC009254

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

December 29, 2023

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

(Scrip Code – 500298)

**Sub: Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Name of the Company**

This is to inform you that as provided in the Composite Scheme of Arrangement amongst National Peroxide Limited (“Demerged Company”) and Naperol Investments Limited (“Transferor Company”) and NPL Chemicals Limited (“Resulting Company”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (“Scheme”) and as per change application submitted by the Company, the Registrar of Companies, Maharashtra, Mumbai, under Ministry of Corporate Affairs, has approved change of name of the Company to **Naperol Investments Limited** with effect from **December 28, 2023**.

Copy of the Certificate of Incorporation pursuant of change of name as issued by Registrar of Companies, Maharashtra, Mumbai, is enclosed herewith for your perusal and record.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Naperol Investments Limited**  
***(fka National Peroxide Limited)***

**Arpit Maheshwari**  
**Company Secretary**  
**ACS: 42396**

**Encl : as above**

Correspondence to be addressed to:

Head Office : The Island City Center (ICC), G.D. Ambekar Marg, Dadar (East), Mumbai – 400 014

Telephone : 022-61010515 / E-mail : [secretarial@naperol.com](mailto:secretarial@naperol.com) / website: [www.naperol.com](http://www.naperol.com)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L66309MH1954PLC009254**

I hereby certify that the name of the company has been changed from NATIONAL PEROXIDE LIMITED to NAPEROL INVESTMENTS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name NATIONAL PEROXIDE LIMITED

Given under my hand at Mumbai this TWENTY EIGHTH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.12.28 22:54:22 IST

Sai Landa

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Sai Landa, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

NAPEROL INVESTMENTS LIMITED

NEVILLE HOUSE, J N HERDIA ROAD BALLARD ESTATE, NA, MUMBAI- 400001, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

