NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN: L66309MH1954PLC009254

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

TO WHOMSOEVER IT MAY CONCERN

Our Company was originally incorporated as 'National Peroxide Limited' on March 16, 1954, as a public limited company under the Companies Act. 1913. Pursuant to the effectiveness of the Composite scheme of Arrangement amongst National Peroxide Limited ("Demerged Company" or "Transferee Company") and Naperol Investments Limited ("Transferor Company") and NPL Chemicals Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme"), the name of our Company was changed to Naperol Investments Limited and a fresh certificate of incorporation was issued by the Ministry of Corporate Affairs, Registrar of Companies, Mumbai on December 28, 2023.

For Naperol Investments Limited (fka National Peroxide Limited)

Arpit Maheshwari **Company Secretary**

ACS: 42396

Correspondence to be addressed to:

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