



National Peroxide Limited

CIN: L24299MH1954PLC009254

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

Head Office: C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.

Tel: 022-66620000; Fax: 022-66193421

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

NOTICE TO SHAREHOLDERS

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

The Ministry of Corporate Affairs (MCA) had notified the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" ("the Rules") which have come into force from 7th September, 2016 providing for transfer of the Equity Shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the IEPF Authority.

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 have been notified by MCA on 28th February, 2017 and 13th October, 2017 respectively ("the Amended Rules") providing for transfer of Equity Shares to the specified DEMAT Account of IEPF Authority. As per the Amended Rules, the due date for transfer of Equity Shares shall be deemed to be 31st October, 2017.

The Company had communicated individually the concerned Shareholders that all Shares in respect of which dividend has not been paid or claimed by them for seven consecutive years from the Financial Year 2008-09 onwards shall be transferred to IEPF Account. The Company had also published the Notices in the Business Standard newspaper in English and in Mumbai Lakshadeep newspaper in Marathi on Thursday 20th April, 2017, to that effect.

The Unpaid/ Unclaimed Dividend for the Financial Year 2009-10 had also become due for transfer and the same has been duly transferred to IEPF Account on 27th September, 2017. All shares in respect of which dividend has not been paid or claimed for seven consecutive years from the Financial Year 2009-10 onwards shall simultaneously be transferred to Demat Account of IEPF Authority, in respect of which, individual notice has also been sent to concerned Shareholders.

NOTICE IS HEREBY GIVEN:

That the Company will proceed to initiate action for transfer of all such shares to the DEMAT Account of IEPF Authority within 30 days from the due date i.e. 31st October, 2017, without any further notice in this regard. As per the Amended Rules, the concerned Shareholders holding the Shares in physical form and whose Shares are liable to be transferred to IEPF, may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT Account opened by the IEPF Authority with the Depositories. Upon such issue, the Original Share Certificate(s) issued to the concerned Shareholders will stand automatically cancelled and be deemed non-negotiable. Further, the concerned Shareholders who are holding Shares in demat form, may please note that the transfer of Shares in DEMAT Account of the IEPF Authority as indicated herein above will be effected by the Company through the respective Depositories by way of Corporate Action.

The Company has uploaded complete details of such Shares on its website: www.naperol.com which shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer to DEMAT Account of IEPF Authority.

Any further Dividend on such shares shall be credited to the IEPF Account. The concerned Shareholders may further note that upon credit of such shares to the said DEMAT Account, no claim shall lie against the Company in respect of the Unclaimed Dividend amount and such Shares transferred to IEPF Account. However, Shareholders may claim back the Shares credited along with the Unclaimed Dividend amount from IEPF Authority after following the procedure prescribed under the IEPF Rules. The procedure for claiming the same is available at www.mca.gov.in and www.iepf.gov.in.

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

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C-1, Wadia International Centre,
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(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
Sd/-

Jitendra Prasad
Company Secretary

Place : Mumbai

Date : 22nd November, 2017