

January 18, 2025

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 December 31, 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 December 31, 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), MUFG INTIME INDIA PRIVATE LIMITED (formerly known as 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:	December 31, 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

		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	17,93,882	31.21
11 13.	Held in dematerialised form in NSDL	39,53,118	68.79
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)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration no. INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: rnt.helpdesk@linkintime.co.in Website: https://www.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.)	The name of the RTA has been changed from Link Intime India Private Limited to MUFG Intime India Private Limited vide Certificate of Incorporation pursuant to change of name dated December 31, 2024.

Place: Mumbai

Date: January 18, 2025

Signature:

For Parikh & Associates

Company Secretaries

Pravinchandra**Nahalchand****Parikh**

P. N. Parikh

FCS No: 327 CP No: 1228

UDIN: **F000327F003720661**

PR No.: 1129/2021

Digitally signed by
Pravinchandra
Nahalchand Parikh
Date: 2025.01.18
12:11:12 +05'30'