

AO/A-13

October 23, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sirs,

Sub: Compliance Certificate under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended on September 30, 2020

We are enclosing a certificate dated October 23, 2020, received from M/s. Keyul M. Dedhia & Associates, for the half-year ended on September 30, 2020, pursuant to the requirements of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

Chanduku
mar Parmar

Digitally signed by
Chandukumar Parmar
Date: 2020.10.23
15:11:24 +05'30'

(CHANDUKUMAR PARMAR)
COMPANY SECRETARY

Encl: as above

B/15, 3rd Floor, Raja Co-op. Hsg. Soc. Ltd., L. T. Road, Dahisar (W), Mumbai 400 068.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NATIONAL PEROXIDE LIMITED, having its registered office at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001, Maharashtra, maintained by the Registrar and Share Transfer Agent – Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended and Listing Agreement entered into by National Peroxide Limited with BSE Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

- A) 1. not received any request for transfer of equity share during the period from 01st April, 2020 to 30th September, 2020;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information: Nil.

We would like to state that due to COVID-19 global pandemic, we have not been able to physically verify the records of the Company for the purpose of our current audit and have instead placed our reliance solely on the contents of electronically signed / scanned copies of the certificate, report, confirmation, information, etc; provided to us over e-mail by the Company and its Registrar and Share Transfer Agents.

For Keyul M. Dedhia & Associates
Company Secretaries

Unique Code Number: S2009MH120800

KEYUL
MAHENDRA
DEDHIA
Date: 2020.10.23
14:48:21 +05:30

Digitally signed by
KEYUL MAHENDRA
DEDHIA
Date: 2020.10.23
14:48:21 +05:30

Keyul M. Dedhia

Proprietor

FCS No. : 7756

CP No : 8618

UDIN: F007756B001043661

October 23, 2020, Mumbai