MACROFIL INVESTMENTS LIMITED

Regd Office : Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400 001. Telephones : 22070700

[CIN: U65990MH1983PLC031477]

4th July, 2019

To, The Board of Directors National Peroxide Limited Mumbai

Dear Madam/ Sirs,

Sub: Notice under Section 160 of Companies Act 2013

We, Macrofil Investments Limited, member of the Company, hereby propose the candidature of Mr. Viraf Mehta (DIN: 00352598) for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Macrofil Investments Limited

N H Datanwala

Director