

Hema Ashok Hattangady

3E, Kenilworth Apts
6, Gangadhar Chetty Road
Ulsoor
Bangalore 560 042, INDIA
Tel: +91 80 2532 1143
Email: hema.hattangady@gmail.com

July 1, 2015

To

The Board of Directors
National Peroxide Limited
Neville House
J. N. Heredia Marg
Ballard Estate
Mumbai 400 001

Dear Sirs,

Sub: Resignation from Directorship of the Company

Dear Sir,

I, Hema Ashok Hattangady, hereby tender my resignation from the Directorship of the Company, with immediate effect, due to personal and unavoidable circumstances.

Please arrange for acknowledging the receipt of this resignation letter and to submit the necessary forms with the office of the Registrar of Companies, Maharashtra, to that effect. The copy of the said form upon submission by the Company along with the requisite challan for payment of the filing fees, may please be sent to me for record.

Thanking You,

Yours sincerely,



Hema Ashok Hattangady
DIN 00175563