



25 LANDS END
DONGARSI ROAD
MUMBAI - 400 006.

April 22, 2014

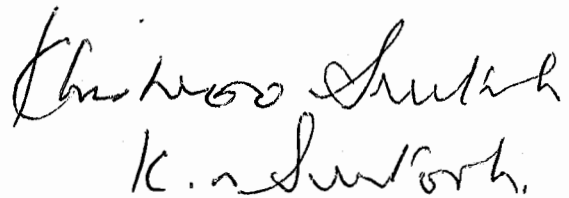
Dear Ness

It has been a privilege for me to have served on the Board of National Peroxide Limited over several decades. I appreciate the unfailing courtesy with which your grandfather Neville, your father Nusli and yourself have treated me as a member of this Board. I feel it is time that I call it a day and resign from the Board of the Company, due to complete pre-occupation with my present assignments, with immediate effect.

Please convey my warmest appreciation to all my colleagues on the Board, as well as the Management of the Company.

With best wishes,

Yours sincerely,


K. N. Suntook

(K N SUNTOOK)

Mr Ness N Wadia
Chairman
National Peroxide Limited
Neville House
J N Heredia Marg
Ballard Estate
Mumbai 400 001