GRAMS: "NAPEROL" MUMBAI FAX: 22665966



National Peroxide Limited

Registered Office:
NEVILLE,HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.
CIN: L24299MH1954PLC009254
Website: www.naperol.com

AO/A-13(12)

June 4, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

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

Dear Sirs,

Sub: Submission of Newspapers Clippings of Notice to Shareholders

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper clippings of the Notice to Shareholders, pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority, published in the Business Standard and Mumbai Lakshadeep on June 4, 2018, along with a copy of the individual Notices dated June 4, 2018 sent to the relevant shareholders.

Thanking you,

Yours faithfully,

For NATIONAL PEROXIDE LIMITED

CYRUS K. JASAVALA

asovala

MANAGER - SECRETARIAL

Encl: As above

IEPF - TRANSFER OF UNCLAIMED SHARES / 2018 / BSE Intimation

Tel.: 022-66620000 • Fax: 022-66193421 • Email: npl@naperol.com



National Peroxide Limited

CIN: L24299MH1954PLC009254
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400001
Head Office: C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.

Tel: 022-66620000; Fax: 022-66193421 Website: www.naperol.com; Email: secretarial@naperol.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Accordingly, the Company has, during the financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, that is, 31st October, 2017. The Unpaid/ Unclaimed Dividend for the Financial Year 2010-11 become due for transfer on 7th September, 2018. The Company is now communicating individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2018-19 for taking appropriate action.

The Company has uploaded details of such shareholders and shares due for transfer to IEPF Authority on its website at www.naperol.com Shareholders are requested to refer to the Company's website under Investors" Relations - IEPF Information - Unclaimed Shares" to verify the details of unencashed dividends and the shares liable to be transferred to EPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and fransfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned Shareholders who are holding Shares in Demat form, may please note that the transfer of Shares to the Demat Account of the IEPF Authority as indicated hereinabove will be effected by the Company

Admonty as indicated hereinacove will be ellected by the company through the respective Depositories, by way of Corporate Action. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be edequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority, pursuant to the Rules. The Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case the Company does not receive any communication from the concerned shareholders by 7th September, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules. Any further Dividend on such shares shall be credited to the IEPF Account. The concerned Shareholders may further note that upon credit of such shares to the said Demat Account, no claim shall lie against the Company in respect of the Unclaimed Dividend amount and such Shares transferred to IEPF Account. However, shareholders may claim back the shares credited along with the Unclaimed Dividend amount from IEPF Authority after following the procedure prescribed under the IEPF Rules. The procedure for claiming the same is available at www.mca.gov.in and www.iepf.gov.in.

For any information / clarifications on this matter, concerned shareholders are requested to contact the Company's Registrar and Share Transfer Agent or the Company at the addresses given below:

CORRESPONDENCE ADDRESS

Sharex Dynamic (India) Pvt. Ltd. National Peroxide Limited Unit: National Peroxide Limited Unit No. 1, Luthra Industrial Premises Andheri - Kurla Road, Safed Pool, Pandurang Budhkar Marg, Andheri (E), Mumbai - 400 072. Worli, Mumbai - 400025 (Tel: 022-28515644/022-28515606) Email: sharexindia@vsnl.com Website: www.sharexindia.com

Secretarial Department C-1, Wadia International Centre. Worli, Mumbai - 400025 (Tel.: 022-66620000) Email: secretarial@naperol.com Website: www.naperol.com

For National Peroxide Limited

Shailesh Chauhan (Chief Financial Officer)

Place : Mumbai Date: 4th June, 2018

AÉSTAT MANAGERS SE





नॅशनल पेरॉक्साईड लिमिटेड

सीआयएन: एल२४२९९एमएच१९५४पीएलसी००९२५४ नोंदणीकृत कार्यालय: नेथिल्ले हाऊस, जे.एन.हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१. मुख्य कार्यालय: सी-१, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५. दूर::०२२-६६६२०००० फॅक्स: ०२२-६६१९३४२१.

वेबसाईट: www.naperol.com ई-मेल: secretarial@naperol.com

भागधारकांना सूचना

गुंतवणूकदार शिक्षण व सुरक्षा निधी (आयईपीएफ) प्राधिकरणाध्या डिमॅट खात्यात कंपनीचे समभागांचे हस्तांतरण

गुतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरण (लेखा, परिकाण, हस्तांतरण व परतावा) अधिनियमं, २०१६, सुधारितप्रमाणे (नियम) नुसार सदर सुचना प्रकाशित करण्यात येत आहे.

इतर प्रकरणांसह नियमानुसार गुंतवणूकदार शिक्षण व सुरक्षा निधी (आयईपीएफ) प्राधिकरणाकडे मागील ७ सलग वर्षे किंवा त्या अधिक कालाकरिता दावा न केलेले किंवा देण्यात न आलेले लागांश संदर्गात समभागांचे हस्तांतर करणे आवश्यक आहे.

तवनुसार वित्तीय वर्ष २०१७-१८ दरम्यान कंपनीने हस्तांतरणाच्या देय तारखेला अर्थात २१ ऑक्टोबर, २०१७ रोज़ी ७ सलग वर्ष किंवा आधक कालाकरिता देण्यात न आलेले किंवा दावा न केलेले लाभांश संदर्भात सर्व शेअसे आयईपीएफ प्राधिकरणाकडे यापुर्वीच हस्तांतरीत केले आहेत. वित्तीय वर्ष २०१०-११ किरिता देण्यात न आलेले/दावा न केलेले लाभांश ७ सप्टेंबर, २०१८ रोजी हस्तांतरणासाठी देय आहेत. कंपनीने आता ज्या संबंधित भागधारकांचे शेअसे योग्य कारवाई घेण्यासाठी वित्तीय वर्ष २०१८-१९ दरम्यान आयईपीएफ प्राधिकरणाकडे हस्तांतर होण्यास पात्र आहेत त्यांना व्यक्तिशः कळविले आहेत.

कंपनीने अशा भागधारकांचे व आयाईपीएफ प्राधिकरणाकडे हस्तांतरासाठी देय शेअसेचे तपशिल under "Investors" Relations - IEPF Information - Unclaimed Shares" वेबसाईटवर अपलोड केले आहेत. भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ प्राधिकरणाकडे हस्तांतरीत होण्यास पात्र रोख न झालेले लाभांश व शेअसेचे तपशिल कंपनीच्या www.naperol.com वेबसाईटवर पडताळून पहावे.

ज्या भागधारकांचे शेअर्स आयर्ड्मीएफ खात्याच्या डिमॅटमध्ये हस्तांतरीत करण्यास पात्र आहेत आणि वास्तियेक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयर्ड्मीएफ खात्याच्या डिमॅटमध्ये शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ, भाग प्रमाणपत्राऐवजी दुय्यम भाग प्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या ह्वारे नेंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रह्न केले जातील आणि यापुढे ते व्यवहार योग्य नसतील, डिमॅट स्वरूपात भागधारणा असणारे आणि ज्यांचे शेअर्स हस्तांतरीत होण्यास पात्र आहेत अशा भागधारकांनी कृपया पुढे नोदं घ्यावी की, आयड्मीएफ प्राधिकरणाच्या डिमॅट खात्यात अशा शेअर्सच हस्तांतरणाकरिता ज्या संबंधित भागधारकांचे खाते आहे अशा डिपॉझिटरीकडे आवश्यक सहकारी कारवाईदारे कळविले जाईल.

भागधारकांनी कुमया नोंद घ्यांवी की, सदर नियमाअंतर्गत विहितप्रमाणे आयइपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरण उदेशाकरिता कंपनीद्वारे दुय्यम भागप्रमाणपत्र संदर्भात त्यांच्या वेबसाईटवर कंपनीने अपलोड केलेले तपशील हे योग्य व यथोचित असेल.

भागधारकांनी कृपया नोंद घ्यायी की, ज्यांचे अशा शेअर्स वरील सर्व प्राप्त लाभांसह आयईपीएफ प्राधिकरणांच्या डिमेंट खात्यात हस्तांतरीत होणारे दावा न केलेले लाभांश व शेअर्स या दोन्हीकरिता, काही असल्यास, ते नियमाद्वारे विहित प्रक्रियेनंतर आयईपीएफ प्राधिकरणांकडून त्यांना पुन्हा प्राप्त करता येईल. जर कंपनीला संबंधित भागधारकांकडून ७ सप्टेंबर, २०१८ पर्यंत कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनीद्वारे नियमात विहित प्रक्रियेनुसार अंतिम तारखेला कॉर्पोरेट कारवाईद्वारे आयईपीएफ प्राधिकरणांकडे नियमात नमुद्द आवश्यकतेनुसार डिमेंट कंग्लन हस्तांतरीत केले जातील.

अशा शेअसंवरील पुढील लाभांश आयईपीएफ खाल्यात जमा केला जाईल. संबंधित भागधारकांनी पुढे नोंद ध्यावी की, सदर डिमेंट खाल्यात अशा शेअसंवे जमा रकमेवर आयईपीएफ खाल्यात हस्तांतरीत केलेले दावा न केलेले लाभांश रक्कम व अशा शेअसंबंदभांत कंपनीवर कोणताही दावा सांगता येणार नाही. तथापि, आयईपीएफ नियमाअंतर्गत विहित प्रक्रियेनुसार आयईपीएफ प्राधिकरणांकडून दावा न केलेल्या लोमांश रकमेसह जमा केलेले शेअसंवर पुन्हा दावा सांगता येईल. दावा करण्याची संपुर्ण प्रक्रिया www.mca.gov.in व www.iepf.gov.in वर चपलब्ध आहे.

या प्रकरणात काही माहिती/स्पष्टीकरणाकरिता संबंधीत भागधारकांनी कंपनीचे निबंधक व भाग हस्तांतरण प्रतिनिधी यांना किंवा कंपनीला खाली नमृद केलेल्या परयावर संपर्क करावा.

पत्रव्यवहाराचा पत्ता

नॅशनल पेरॉक्साईड लिमिटेड सचिव विभाग, सी-१, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५. द्र्र.:०२२-६६६२०००० वेबसाईट: www.naperol.com

ई–ਮੇਲ: secretarial@naperol.com

शेरेक्स डायुनामिक (इंडिया) प्रा.कि. युनिट: नॅशनल पेरॉक्साईड लिमिटेड युनिट क्र.१, लुथरा इंडस्ट्रियल प्रिमायसेस, अंधेरी-कुर्ला रोड, सफेद पूल, अंधेरी (पूर्व), मुंबई-४०००७२.(दूर.:०२२-२८५१५६४४/ ०२२-२८५१५६०६)

ई-मेल: sharexindia@vsnl.com वेबसाईट: www.sharexindia.com

नॅशनल पेरॉक्साईड लिमिटेडकरिता

सही / – शैलेश चौहान

(मुख्य वित्तीय अधिकारी)

विकाण: मुंबई दिनांक: ४ जून, २०१८

NATIONAL PEROXIDE LIMITED

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001 Head Office: C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 (CIN: L24299MH1954PLC009254)

Website: www.naperol.com; Email: secretarial@naperol.com Phone: 022-66620000; Fax: 022-66193421

June 4, 2018

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

This communication is being sent to you pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

The Company has, during the financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, that is, October 31, 2017. The Company is sending this communication to you since your shares are liable to be transferred to IEPF Authority during the financial year 2018-19 as you have not encashed your dividend continuously for the past seven years.

As per our records, the following dividends which were remitted to you remain unpaid / unclaimed:

Financial Year Ended	Date of Declaration of Dividend	Dividend Amount (Rs.)

The Company has uploaded details of such shareholders and shares due for transfer to IEPF Authority on its website www.naperol.com.

We request you to claim the above dividends due to you by making an application immediately, so as to reach Sharex Dynamic (India) Private Limited, Registrar and Transfer Agents of the Company, at the address given below, on or before September 7, 2018. In case you fail to claim the above dividends, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Account. Kindly note that the dividend for the financial year 2009-10 has already been transferred to IEPF.

As per the abovementioned rules, shares held in physical form are liable to be transferred to the IEPF Account, by issuing duplicate share certificates by the Company and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

Further, the concerned Shareholders who are holding Shares in Demat form, may please note that the transfer of Shares to the Demat Account of the IEPF Authority, as indicated hereinabove will be effected by the Company through the respective Depository, by way of Corporate Action.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5, to the Registrar and Transfer Agents of the Company, Sharex Dynamic (India) Private Limited, at the address given below, for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear from you on this intimation letter <u>by September 7, 2018</u>, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com as also on the website of the Ministry of Corporate Affairs at www.naperol.com and <a href="https://www.nap

Please feel free to contact our Share Transfer Agents, Sharex Dynamic (India) Private Limited or the Company, in case you have any queries, at either of the following addresses:

CORRESPONDENCE ADDRESS

Sharex Dynamic (India) Private Limited Unit: National Peroxide Limited Unit No. 1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai – 400 072. (Tel: 022-28515644 / 022-28515606)

Email: sharexindia@vsnl.com Website: www.sharexindia.com National Peroxide Limited Secretarial Department, C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025

(Tel.: 022-66620000)

Email: secretarial@naperol.com Website: <u>www.naperol.com</u>

Thanking you, Yours faithfully, For NATIONAL PEROXIDE LIMITED Sd/-(Shailesh Chauhan) Chief Financial Officer