



Navin Fluorine International Limited

Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
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June 9, 2016

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

Stock Code: 532504

Ahmedabad Stock Exchange Ltd.
1st Floor, Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole, Ahmedabad 380 015.

Stock Code: 45433

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Stock Code: NAVINFLUOR EQ

Dear Sir,

Re: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, as amended till date

We hereby declare that the Statutory Auditors of the Company, Deloitte Haskins & Sells have issued an unmodified Audit Report on Audited Financial Results of the Company (Stand alone and Consolidated) for the year ended 31st March, 2016.

This declaration is given in compliance with Regulation 33 (3) (d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, as amended by Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25 May 2016 and circular No. CIR/CFD/CMD/56/2016 dated 27 May 2016.

You are requested to take the above on records.

Thanking you,

Yours faithfully,

For NAVIN FLUORINE INTERNATIONAL LIMITED

SITENDU NAGCHAUDHURI
Chief Financial Officer



ARVIND MAFATLAL GROUP
The ethics of excellence