

April 26, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.

Stock Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India.

Stock Code: NAVINFLUOR EQ

Dear Sir / Ma'am,

Sub.: Submission of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') for the half year ended March 31, 2021

Pursuant to Regulation 40(10) of the Listing Regulations, the certificate under Regulation 40(9) of the Listing Regulations issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, certifying the compliances for the half year ended March 31, 2021 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

Encl.: a/a

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **Navin Flourine International Limited ("the Company")** having its Registered Office situated at 2nd Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai – 400057, India, maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)**, Registrar and Transfer Agent ("RTA") of the Company, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided and explanation given to us by the Company and RTA, we hereby certify for the half year ended on 31st March, 2021:

- A. Share Certificates relating to the valid Share Transfer forms received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form.
- B. Share Certificates in respect of requests for transmissions, name deletion and duplicate share certificates have been issued within thirty days from the respective date of lodgment of each form. Further, there was no transposition, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Mumbai
Date: 26/04/2021

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,
st=Maharashtra, o=Personal,
serialNumber=2b122ddb4728ef7d84d1f74896bf197d
76d5570134b080eb9a673aa84b168cc5
Date: 2021.04.26 17:36:16 +05'30'

Kumudini Bhalerao
Partner
FCS: 6667
C.P No: 6690
UDIN: F006667C000181897