PADMANABH MAFATLAL GROUP

Creating value. Sharing Value.

Responsible Care®
DUE COMMITMENT TO SUSTAINABILITY

July 02, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
400001
Stock Code: 532504

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Stock Code: NAVINFLUOR EQ

Dear Sir/Madam,

Sub.: Allotment of Equity Shares on exercise of Stock Options under Employees' Stock Option Scheme 2017

We wish to inform you that the Nomination and Remuneration Committee has allotted 4,195 Equity Shares of the Company today i.e. on July 02, 2021 to the eligible employees of the Company upon exercising Stock Options by them under the Employees' Stock Option Scheme 2017.

With this allotment, the paid-up share capital of the Company has increased to ₹ 9,90,09,655/- consisting of 4,94,97,550 fully paid-up equity shares of face value of ₹ 2/- each and 14,555 partly paid equity shares of face value ₹ 2/- each, on which ₹ 1/- per share paid-up (Out of these 14,555 shares, in-principle approval for listing of 5,635 shares upon conversion from partly paid to fully paid has been received, the Company is in the process of obtaining corporate action approvals).

This is for your information and record.

Thanking You,

Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ MANKAD
Digitally signed by NIRAJ MANKAD
Date: 2021.07.02 23:23:35 +05'30'

Niraj B. Mankad
President Legal and Company Secretary