

January 4, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 532504**

**National Stock Exchange of India Limited**

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

**Symbol: NAVINFLUOR EQ**

Dear Sir / Madam,

**Sub.: Intimation regarding loss of share certificates and issue of letter of confirmations**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation today i.e. January 4, 2023 from KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*), the Company's RTA, regarding loss of share certificates and issue of letter of confirmations and in that respect, relevant details are provided below:

Sr. No.	Name of the shareholders (including joint shareholders)	Number of Shares	Original Share Certificate Number	Folio Number	Distinctive Numbers	
					From	To
1.	Satani Nizarali S	10	565390	19034811	48067981	48067990
2.	Kundan Navinchandra Doshi	160	574129	11019272	48257756	48257915
3.	Shilesh Kanubhai Shah Indravadan Bhavsar	50	548619	19027066	47690836	47690885

Accordingly, letter of confirmations will be issued in lieu of duplicate share certificates only after the necessary formalities are carried out.

This is for your intimation and record.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**

**President Legal and Company Secretary**