PADMANABH MAFATLAL GROUP

Creating value. Sharing Value.

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

October 5, 2018

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Stock Code: NAVINFLUOR EQ

Dear Sirs,

Re.: Allotment of shares on exercise of Stock Options under Employee Stock Options Scheme 2007 of the Company.

We wish to inform you that the Nomination and Remuneration Committee have on 4.10.2018 allotted 3255 equity shares of the face value of Rs. 2/- each to the following employees of the Company upon exercising Stock Options by them under the prevailing Employee Stock Option Scheme 2007 of the Company.

Name of the Employee	Stock option exercised / No of Shares allotted
Mr.Hemant Baldevlal Jani	690
Mr.Sateesh Chandra Yadav	540
Mr.Tejas Desai	1540
Ms.Shamimah Nuruddin Ruwala	485
TOTAL	**3255 Shares allotted**

With this allotment, the paid-up capital of the Company has increased to Rs.9,88,73,345/- (4,94,29,395 equity shares of Rs.2 /- each fully paid-up and 14,555 partly paid equity shares of Rs.2/- each, on which Re.1/- per share paid-up).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED,

(Niraj Mankad)
Vice-President Legal & Company Secretary