PADMANABH MAFATLAL GROUP

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February 6, 2020

**BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 532504

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

Dear Sir/Madam,

**Sub.: Incorporation of wholly owned subsidiary**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in continuation of the disclosure made by Navin Fluorine International Limited ('the Company') on December 12, 2019, we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary ('WOS') the details of which are as under:

| Name | CIN | Date of Incorporation | Paid Up Capital |
|---|---|---|---|
| Navin Fluorine Advanced Sciences Limited | U24297MH2020PLC337262 | February 6, 2020 | Rs. 5,00,00,000 (50,00,000 equity shares of Rs. 10 each) |

The other details of the WOS required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 have already been disclosed by the Company to the Stock Exchanges by above referred intimation dated December 12, 2019.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Navin Fluorine International Limited,**

**Niraj B. Mankad**
**President Legal and Company Secretary**