PADMANABH MAFATLAL GROUP

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Responsible Care®

May 8, 2020

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 / Ma'am,

Sub.: Annual Disclosure as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Please find attached herewith the Annual Disclosure pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The disclosure is being submitted in (Sd/-) as it is not feasible to have it physical signed in view of the current situation.

This is for your information and records.

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

Sd/-
Niraj B. Mankad
President – Legal and Company Secretary

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Annual Disclosure to be made by an entity identified as a LC

1. Name of the Company: Navin Fluorine International Limited
2. CIN: L24110MH1998PLC115499
3. Report filed for FY: 2020
4. Details of the borrowings: NIL

Sr. No.	Particulars	Details
i	Incremental borrowing done in FY **(a)**	NIL
ii	Mandatory borrowing to be done through issuance of debt securities **(b) = (25% of a)**	NA
iii	Actual borrowings done through debt securities in FY **(c)**	NIL
iv	Shortfall in the mandatory borrowing through debt securities, if any **(d) = (b) - (c)** {If the calculated value is zero or negative, write "nil"}	NA
v	Reasons for short fall, if any, in mandatory borrowings through debt securities	NA

We confirm that the Company had not been identified as a Large Corporate for the financial year ended on March 31, 2020 as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Navin Fluorine International Limited

Sd/-
Niraj B. Mankad
Company Secretary
Contact Details: +91-022-67713800

For Navin Fluorine International Limited

Sd/-
Ketan Sablok
Chief Financial Officer
Contact Details: +91-022-66509999

Date: May 8, 2020
Place: Mumbai