PADMANABH MAFATLAL GROUP

Creating value. Sharing Value.

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

March 13, 2020

BSE 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 Sir/Madam,

Sub.: 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 has, on March 13, 2020, allotted 5,325 equity shares of the face value of Rs. 2/- each to the eligible employees of the Company upon exercising Stock Options by them under the prevailing Employee Stock Option Scheme 2007 (ESOS 2007) of the Company.

With this allotment, the paid-up capital of the Company has increased to Rs. 9,89,54,085/- (4,94,69,765 equity shares of face value 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,

Akshika Thakkar
Authorised Signatory