



PADMANABH
MAFATLAL
GROUP

Creating value. Sharing Value.



June 20, 2019

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 June 19, 2019, allotted 3,860 equity shares of the face value of Rs. 2/- each to an eligible employee of the Company upon exercising Stock Options by him 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. 9,89,07,495/- (4,94,46,470 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,

Niraj Mankad
President Legal & Company Secretary