

May 21, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400001, India.

Stock Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai 400051, India.

Stock Code: NAVINFLUOR EQ

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vishad Padmanabh Mafatlal, on behalf of the promoter group of Navin Fluorine International Limited ('the Company'), do hereby declare that the promoters, along with person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company during the financial year 2019-2020.

In view of the current situation, the declaration is being submitted in (sd/-) form.

This is for your information and record.

Thanking you,

Yours faithfully,

Sd/-

VISHAD P. MAFATLAL

Promoter

Cont. No.: 022-62321000

Date: May 21, 2020

Place: Mumbai

C.C.: Audit Committee

Navin Fluorine International Limited,

2nd Floor, Sunteck Centre, 37-40 Subhash Road,

Vile Parle (East), Mumbai – 400057