

May 21, 2020

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India.

Stock Code: NAVINFLUOR EQ

Dear Sir / Ma'am,

Sub.: Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Vishad P. Mafatlal, on behalf of the promoter group of Navin Fluorine International Limited, enclose herewith the disclosure of shareholding and voting rights as on March 31, 2020 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

Request you to take the same on record.

Thanking you,

Yours faithfully,

Sd/-

VISHAD P. MAFATLAL

Promoter

Cont. No.: 022-62321000

Encl.: a/a

Copy to: **Navin Fluorine International Limited**

2nd Floor, Sunteck Centre,
37/40, Subhash Road, Vile Parle (East),
Mumbai – 400057

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part-A - Details of Shareholding

1. Name of the Target Company (TC)	Navin Fluorine International Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N. A. As per 'Annexure I' attached herewith.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2020, holding of:			
a) Shares	1,50,99,724	30.51	30.51
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	1,50,99,724	30.51	30.51

Part-B**

Name of the Target Company: Navin Fluorine International Limited	
Name(s) of the Person and Persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
VISHAD MAFATLAL AS TRUSTEE OF VISHAD P MAFATLAL FAMILY TRUST NO 1	YES
VISHAD PADMANABH MAFATLAL	YES
PADMANABH ARVIND MAFATLAL (HUF)	YES
VISHAD P. MAFATLAL PAM HUF1 P MAFATLAL	YES
RUPAL VISHAD MAFATLAL	YES
CHETNA PADMANABH MAFATLAL	YES
MILAP TEXCHEM PVT LTD	YES
PAMIL INVESTMENTS PVT LTD	YES
MAFATLAL EXIM PRIVATE LIMITED	YES
MAFATLAL IMPEX PRIVATE LIMITED	YES
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST	YES

Signature of the Authorized Signatory

Sd/-

VISHAD P. MAFATLAL

Promoter

Date: May 21, 2020

Place: Mumbai

Note:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

'Annexure I'

NAVIN FLUORINE INTERNATIONAL LIMITED				
Sr. No.	Name of Promoter(s) member of the group and Person's Acting in Concert (PAC) with him	No. of Shares	% w r t total shares / voting capital wherever applicable	% of total diluted shares / voting capital of TC (*)
1.	VISHAD MAFATLAL AS TRUSTEE OF VISHAD P MAFATLAL FAMILY TRUST NO 1	3,82,635	0.77	0.77
2.	VISHAD PADMANABH MAFATLAL	15,34,349	3.10	3.10
3.	PADMANABH ARVIND MAFATLAL (HUF)	14,550	0.03	0.03
4.	VISHAD P. MAFATLAL PAM HUF1 P MAFATLAL	4,550	0.01	0.01
5.	RUPAL VISHAD MAFATLAL	101	0.00	0.00
6.	CHETNA PADMANABH MAFATLAL	1,015	0.00	0.00
7.	MILAP TEXCHEM PVT LTD	100	0.00	0.00
8.	PAMIL INVESTMENTS PVT LTD	5,000	0.01	0.01
9.	MAFATLAL EXIM PRIVATE LIMITED	16,28,729	3.29	3.29
10.	MAFATLAL IMPEX PRIVATE LIMITED	1,14,07,420	23.05	23.05
11.	VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST	1,21,275	0.25	0.25
	Total	1,50,99,724	30.51	30.51