

VISHAD P. MAFATLAL

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April 7, 2017

Bombay Stock Exchange 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,

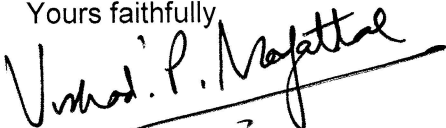
Sub: Disclosure of shareholding in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Re: Navin Fluorine International Limited

I, Vishad P. Mafatlal, on behalf of members of promoter group, submit the Disclosure of details of shareholding as on 31st March, 2017 in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 which kindly take on record.

Thanking you,

Yours faithfully


VISHAD P. MAFATLAL
(Promoter)

Encl.: as above

c.c.: M/s. Navin Fluorine International Ltd.
2nd floor, Sunteck Centre,
37/40, Subhash Road, Vile Parle (East)
Mumbai 400 057.

Format for 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	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
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 list attached		
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 2017, holding of:			
a) Shares	3786935	38.68	38.68
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	3786935	38.68	38.68