

October 23, 2020

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

Dear Sir / Ma'am,

Sub.: Submission of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the listing regulations') for the half year ended September 30, 2020

Pursuant to Regulation 40 (10) of the listing regulations, the certificate under Regulation 40 (9) of the listing regulations issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, certifying the compliances for the half year ended September 30, 2020 is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President – Legal and Company Secretary

Encl.: a/a

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Memorandum of Transfers, Registers, files and other documents relating to Navin Fluorine International Limited (the "Company") having its Registered Office situated at 2nd Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057, India, maintained by M/s. KFin Technologies Private Limited (*Formerly known as Karvy Fintech Private Limited*), Registrar and Transfer Agent (RTA), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 30th September, 2020:

A) Share Certificates relating to valid Share Transfer forms received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form.

B) Share Certificates in respect of requests for transmissions, name deletion and duplicate share certificates have been issued within one month of lodgment of each form. Further, there was no transposition, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Mumbai

Date: 23rd October, 2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2020.10.23
20:52:14 +05'30'

Kumudini Bhalerao

Partner

C P No: 6690

UDIN: F006667B001049214