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May 30, 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 Sirs,

Re.: 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 have on 29.5.2017 allotted 22,800 equity shares of the face value of Rs. 10/- each of the Company to the following employees upon exercising Stock Options by them under the prevailing Employee Stock Option Scheme 2007 of the Company.

Name of the Employee	Stock option exercised / No of Shares allotted
Shri Shekhar Khanolkar	12,200 Stock Options
Shri Niraj Mankad	4,600 Stock Options
Smt. Charusheela Kumar	3,800 Stock Options
Shri Suhaskumar M. Patel	1,200 Stock Options
Shri Amit Kumar Arya	700 Stock Options
Smt. Vaishali Nilesh Sawant	300 Stock Options
TOTAL	22,800 Shares allotted

With this allotment, the paid-up capital of the Company has increased to Rs.9,81,26,415/- (98,11,186 equity shares of Rs.10 /- each fully paid-up and 2911 partly paid equity shares of Rs.10 /- each, on which Rs.5/- per share paid-up).

Kindly take the above on record.

Thanking You

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED

NIRAJ B. MANKAD
Vice-President (Legal) & Company Secretary