



PADMANABH
MAFATLAL
GROUP

Creating value. Sharing value.



July 14, 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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is In continuation of our disclosures dated 6th August, 2016 and 29th June, 2017 with respect to restructuring of the Promoters shareholding and informing about the decision of the Board of Directors of the Company consenting/approving the applications of Mafatlal Industries Ltd. (MIL) and NOCIL Ltd. (NOCIL) for reclassification of their respective holding in our Company from "Promoters" to "Non-Promoter/Public" category.

Similarly, the Board of Directors of the said MIL and NOCIL have also consented/approved the application made by our Company for reclassification of our shareholding in them from the category of "Promoters" to "Non-Promoter/Public".

The Board of Directors of the Company, has, at their meeting held today, decided/approved the sale of 6,85,000 equity shares of Rs.10/- each held by the Company in MIL to NOCIL at appropriate market price on BSE Ltd. and/or National Stock Exchange of India Ltd.. Necessary disclosure(s) will also be made to the Stock Exchanges once the above transaction is completed.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary