



PADMANABH
MAFATLAL
GROUP

Creating value. Sharing value.



June 29, 2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 532504

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: NAVINFLUOR EQ

Dear Sirs,

Sub: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letters dated 10th May, 2017 and 18th May, 2017 in respect of receipt of application from NOCIL Ltd. and Mafatlal Industries Ltd. respectively for reclassification of their shareholding of 4,71,015 equity shares and 1,18,389 equity shares respectively held by them in our company from the category of Promoter to Non-Promoter/Public.

We wish to inform you that the Board of Directors at their meeting held today have approved the above two requests for reclassification of shareholding from Promoter to Non-Promoter/Public.

We have been informed by both NOCIL Ltd. and Mafatlal Industries Ltd. that they have on 27th June, 2017 disposed off their entire shareholding as above in the company and therefore they are no longer holding any share in our company.

We shall comply with such regulations and provisions as may be applicable in connection with reclassification of shareholding as above.

Kindly take the above information on record

Thanking you,

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED,

(Niraj Mankad)
Vice-President & Company Secretary