Navin Fluorine International Limited
Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400057 India. T: 91 22 66509999 F: 91 22 66509800
E: info@nfil.in W: www.nfil.in CIN NO: L24110MH1998PLC115499

November 23, 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

Ahmedabad Stock Exchange Ltd.
1st floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ahmedabad 380 015
Stock Code: 45433

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 today allotted 2,000 equity shares of the face value of Rs. 10/- of the Company to the following employee upon exercising Stock Options by him under the prevailing Employee Stock Option Scheme 2007 of the Company.

Name of the Employee	Stock option exercised / No of Shares allotted
Shri Partha Roy Chowdhury	2,000 shares
TOTAL	**2,000 Shares allotted**

With this allotment, the paid-up capital of the Company has increased to Rs.9,78,38,415/- (9782386 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