PADMANABH MAFATLAL GROUP

Creating value. Sharing value.

Responsible Care®

November 24, 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 400051.
Stock Code: NAVINFLUOR EQ

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the above Regulation, attached please find copy of the newspaper cuttings of Financial Express (all India edition) and Loksatta, (Mumbai edition) in respect of Notice to the shareholders regarding transfer of equity shares of the Company to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary

Encl: as above.

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, NOVEMBER 24, 2017

Navin Fluorine International Limited
Regd. Office: 2nd floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999
Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in
CIN No.L24110MH1998PLC115499

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

NOTICE

(For the Attention of Equity Shareholders of the Company)

Compulsory Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority.

Notice is hereby given to the shareholders of the Company as follows:

The Ministry of Corporate Affairs (MCA) had notified the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" ("the Rules") which have come in to force from 07th September, 2016 providing for transfer of the Equity Shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the IEPF Authority.

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 have been notified by MCA on 28th February, 2017 and 13th October, 2017 respectively ("the Amended Rules") providing for transfer of Equity Shares to the specified DEMAT Account of IEPF Authority. As per the Amended Rules, the due date for transfer of Equity Shares shall be deemed to be 31st October, 2017.

The Company had communicated individually the concerned Shareholders that all Shares in respect of which dividend has not been paid or claimed by them for seven consecutive years from the Financial Year 2008-09 onwards shall be transferred to IEPF Account. The Company had also published the Notices in the Financial Express Newspaper in English and in Loksatta Newspaper in Marathi on Friday 25th November, 2016, to that effect.

The Unpaid/ Unclaimed Dividend for the Financial Year 2009-10 had also become due for transfer to IEPF Account on 27th July, 2017 and the same has been duly transferred to IEPF Account on 24th August, 2017. All shares in respect of which dividend has not been paid or claimed for seven consecutive years from the Financial Year 2009-10 onwards shall simultaneously be transferred to Demat Account of IEPF Authority.

The Company will proceed to initiate action for transfer of all such shares to the DEMAT Account of IEPF Authority within 30 days from the due date i.e 31st October, 2017 or such other date as may be notified, without any further notice in this regard.

As per the Amended Rules, the concerned Shareholders holding the Shares in physical form and whose Shares are liable to be transferred to IEPF, may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion in to DEMAT form and subsequent transfer in DEMAT Account opened by the IEPF Authority with NSDL and CDSL through Karvy Computershare Private Limited. Upon such issue, the Original Share Certificate(s) issued to the concerned Shareholders will stand automatically cancelled and be deemed non-negotiable. Further, the concerned Shareholders who are holding Shares in demat form, may please note that the transfer of Shares in DEMAT Account of the IEPF Authority as indicated hereinabove will be effected by the Company through the respective Depository by way of Corporate Action.

The Company has uploaded complete details of such Shares on its website www.nfil.in which shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer to DEMAT Account of IEPF Authority.

Shareholders may claim back the Shares credited along with the Unclaimed Dividend amount from IEPF Authority after following the procedure prescribed under the IEPF Rules.

In case the Shareholders have any queries, they may contact Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No 31 & 32, Financial District, Gachibowli, Hyderabad 500 008 Mr Ananda Moolya/ Mr Gopal Poojary Ph: **+91 040 -67161627 / 67161628**. E-mail :ananda.moolya@karvy.com / gopal.poojary@karvy.com or the Company Secretary Mr Niraj B. Mankad Ph: 022-6716 3815/16. E-mail: niraj.mankad@nfil.in.

For **Navin Fluorine International Limited**
Sd/-
Niraj B. Mankad
Vice-President Legal & Company Secretary

Place: Mumbai
Dated: 22.11.2017

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लोकसत्ता

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मुंबई, शुक्रवार, २४ नोव्हेंबर २०१७ ★

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Sd/-
Niraj B. Mankad
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