

Responsible Care® OUR COMMITMENT TO SUSTRIMABILITY

Creating value. Sharing Value.

December 15, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 532504

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Symbol: NAVINFLUOR EQ

Sub.: Intimation regarding loss of share certificates and issue of letter of confirmations

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation today i.e. December 15, 2023 from KFin Technologies Limited, the Company's RTA, regarding loss of share certificates and issue of letter of confirmations and in that respect, relevant details are provided below:

Sr.	Name of the shareholders	Number	Original	Folio	Distinctive Numbers	
No.	(including joint shareholders)	of Shares	Share Certificate Number	Number	From	То
1.	Narandas Jethalal Modi Madhukanta Narandas Modi	10	546073	14001178	47642686	47642695
2.	Madhukanta Narandas Modi Naranlal Jethalal Modi	10	545981	13002622	47640776	47640785
3.	Madhukanta Narandas Narandas Jethalal	10	545997	13008589	47640971	47640980
4.	Madhukanta Narandas Modi Naranlal Jethalal Modi	15	545982	13002680	47640786	47640800
5.	Dineshbygdn Biharilal Popatlal Shah	30	552288	04000104	47766416	47766445

Accordingly, letter of confirmations will be issued in lieu of duplicate share certificates only after the necessary formalities are carried out.

This is for your information and record.

Thanking you,

Yours faithfully,

For NAVIN FLUORINE INTERNATIONAL LIMITED

Niraj B Mankad President Legal & Company Secretary