

| ANNEXURE A | | | | | |
|---|---|---|-----------------------------------|---|------------------------------------|
| NAME OF TARGET COMPANY - NAVIN FLUORINE INTERNATIONAL LIMITED | | | | | |
| SHAREHOLDING DETAILS | | BEFORE ACQUISITION/ DISPOSAL SHAREHOLDING | | AFTER ACQUISITION/DISPOSAL SHAREHOLDING | |
| | | NUMBER OF SHARES/VOTING RIGHTS | % W.R.T TOTAL SHARE CAPITAL OF TC | NUMBER OF SHARES/VOTING RIGHTS | % W.R.T. TOTAL SHARE CAPITAL OF TC |
| A. | ACQUIRER(S)/TRANSFEREES | | | | |
| 1 | MAFATLAL IMPEX PRIVATE LIMITED | 1,14,07,420 | 23.01 | 1,30,36,149 | 26.30 |
| B. | SELLER(S)/TRANSFEROR(S) | | | | |
| 1 | MAFATLAL EXIM PRIVATE LIMITED | 16,28,729 | 3.29 | 0 | 0.00 |
| C. | PACs (OTHER THAN ACQUIRER/TRANSFeree AND SELLERS/TRANSFERORS) | | | | |
| 1 | VISHAD MAFATLAL AS TRUSTEE OF VISHAD P MAFATLAL FAMILY TRUST NO. 1 | 3,82,635 | 0.77 | 3,82,635 | 0.77 |
| 2 | VISHAD PADMANABH MAFATLAL | 7,14,349 | 1.44 | 7,14,349 | 1.44 |
| 3 | PADMANABH ARVIND MAFATLAL (HUF) | 14,550 | 0.03 | 14,550 | 0.03 |
| 4 | VISHAD P. MAFATLAL PAM HUF1 P MAFATLAL | 4,550 | 0.01 | 4,550 | 0.01 |
| 5 | RUPAL VISHAD MAFATLAL | 101 | 0.00 | 101 | 0.00 |
| 6 | CHETNA PADMANABH MAFATLAL | 1,015 | 0.00 | 1,015 | 0.00 |
| 7 | TEREBINTH VENTURES PRIVATE LIMITED (formerly known as Anshi Ventures Private Limited) | 100 | 0.00 | 100 | 0.00 |
| 8 | PAMIL INVESTMENTS PVT LTD | 5,000 | 0.01 | 5,000 | 0.01 |
| 9 | VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO. 1 | 1,21,275 | 0.24 | 1,21,275 | 0.24 |
| | TOTAL | 1,42,79,724 | 28.81 | 1,42,79,724 | 28.81 |

Note: Acquisition of 16,28,729 Equity Shares of Navin Fluorine International Limited by Mafatlal Impex Private Limited from Mafatlal Exim Private Limited pursuant to Part-B of the Scheme of Amalgamation of Mafatlal Exim Private Limited (the Transferor Company) with Mafatlal Impex Private Limited (the Transferee Company) and their respective shareholders.

Date: June 30, 2023

Place: Mumbai

For and on behalf of Mafatlal Impex Private Limited

Manoj Durgashankar Pandya
Director
DIN: 00087976





Date: June 30, 2023

To,
The Manager,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.
Scrip Code: 532504

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai 400051
NAVINFLUOR

Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

I, Manoj Durgashankar Pandya, Director of Mafatlal Impex Private Limited, the undersigned, am submitting the intimation on behalf of Mafatlal Impex Private Limited under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the shares of Navin Fluorine International Limited to be acquired by Mafatlal Impex Private Limited.

This is for your information and records.

For and on behalf of Mafatlal Impex Private Limited

Manoj Durgashankar Pandya
Director
DIN: 00087976

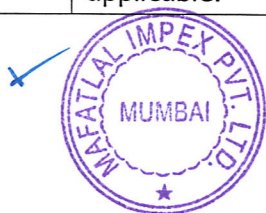


CC:

Navin Fluorine International Limited
Off No. 602, Natraj by Rustomjee, Nr Western Express Highway,
Sir Mathuradas Vasanji Road, Andheri East, Mumbai – 400069.

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|----|--|---|
| 1. | Name of the Target Company (TC) | Navin Fluorine International Limited |
| 2. | Name of the acquirer(s) | Mafatlal Impex Private Limited |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | Yes |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | Mafatlal Exim Private Limited |
| | b. Proposed date of acquisition | 07 th July, 2023 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 16,28,729 Equity Shares of Rs. 2/- per equity share |
| | d. Total shares to be acquired as % of share capital of TC | 16,28,729 Equity Shares representing 3.29% of the total equity share capital of TC |
| | e. Price at which shares are proposed to be acquired | Not applicable as shares are acquired pursuant to Scheme of Amalgamation of Mafatlal Exim Private Limited with Mafatlal Impex Private Limited and their respective shareholders ("the Scheme"). |
| | f. Rationale, if any, for the proposed transfer | Acquisition of 16,28,729 Equity Shares of Navin Fluorine International Limited by Mafatlal Impex Private Limited from Mafatlal Exim Private Limited pursuant to Part-B of the Scheme of Amalgamation of Mafatlal Exim Private Limited with Mafatlal Impex Private Limited and their respective shareholders ("the Scheme"). |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Regulation 10(1)(a)(ii). However, the acquisition would also be exempt under provisions of Regulation (10(1)(d)(iii) as the acquisition is under a Scheme not involving TC. |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | Not Applicable as acquisition is pursuant to the Scheme. |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Not Applicable as acquisition is pursuant to the Scheme. |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | Not Applicable as acquisition is pursuant to the Scheme. |



| | | | | | |
|-----|---|--|-----------------------------------|--------------------------------|-----------------------------------|
| 9. | <p>Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p> | <p>We confirm that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.</p> <p>Enclosed.</p> <p>Annual Disclosures under regulation 30 of SEBI SAST were not required to be filed w.e.f. April 01, 2022 onwards pursuant to the SEBI (SAST) (Second) Amendment Regulations, 2021 and</p> <p>Disclosures under Regulation 29 were exempted from manual filling, subject to certain exemptions, pursuant to SEBI Circular No: SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated March 07, 2022.</p> | | | |
| 10. | <p>Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</p> | <p>We confirm that all the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.</p> | | | |
| 11. | Shareholding details | Before the Proposed Transaction | | After the Proposed Transaction | |
| | | No. of Shares /voting Rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total Share Capital of TC |
| | a Acquirer(s) and PAC(s) (other than sellers): | As per Annexure A | | | |
| | b Seller(s): | | | | |

Date: June 30, 2023

Place: Mumbai

For and on behalf of Mafatlal Impex Private Limited



Manoj Durgashankar Pandya
Director
DIN: 00087976

