

Creating value. Sharing Value.

January 19, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 532504 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol: NAVINFLUOR EQ

Dear Sir / Madam,

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. January 19, 2024 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.	Devendra Vasudeo Bhatt Jayesh Vasudeo Bhatt	75	531228	04011702	47278331	47278405
2.	Vanlila Rameshchandra Rana Chiklesh Rameshchandra Rana	05	538760	22013956	47495871	47495875
3.	Dinbala Dilipbhai Dalal Dilipbhai Vadilal Dalal	10	542024	04006225	47568561	47568570
4.	Shyam Sakhi Kejriwal	05	533141	19035931	47389971	47389975
5.	Vipin A Botadkar	20	595025	22012529	49184816	49184835
6.	Vipin Botadkar Ashvinkumar Botadkar	05	595024	22012347	49184811	49184815
7.	Indravadan Chunilal Vyas	25	561124	09003226	47993496	47993520
8.	Devanahalli Krishnaswamy Vasudeo Janhavi Vasudeo	10	591533	04002628	48735351	48735360

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

