

April 29, 2023

**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.: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the Financial Year ended March 31, 2023**

Pursuant to Regulation 40(10) of SEBI Listing Regulations, the Certificate under Regulation 40(9) of SEBI Listing Regulations issued by Makarand M. Joshi & Co., Practising Company Secretaries, certifying the compliances for the Financial Year ended March 31, 2023 is enclosed.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Akshika Shah**  
**Manager - Secretarial and Legal**

*Encl.: a/a*

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

### Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### For the Financial Year ended March 31, 2023

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Navin Fluorine International Limited** ("the Company") maintained by **KFin Technologies Limited**, Registrars and Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 ("Audit Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the Audit Period.

- A) There was no request received and processed for Share transfer during the Audit Period.
- B) Share Certificate or Letter of Confirmation in respect of requests received for transmission, change in name, deletion of name have been issued within thirty days of lodgment for each case. Further, there were no requests for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.  
Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2023.04.29 14:11:10  
+05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E000225303**

**Date:** April 29, 2023

**Place:** Mumbai