



PADMANABH
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GROUP

Creating value. Sharing value.



May 16, 2022

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 certificate and issue of letter of confirmation

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. on May 16, 2022 from KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*), the Company's RTA, regarding loss of share certificate and issue of letter of confirmation and in that respect, relevant details are provided below:

| Sr. No. | Name of the shareholders (including joint shareholders) | Number of Shares | Original Share Certificate Number | Folio Number | Distinctive Numbers | |
|---------|--|------------------|-----------------------------------|--------------|---------------------|----------|
| | | | | | From | To |
| 1. | - Kanji Gordhandas Merchant - Dhirendra Kanji Merchant - Anil Kanji Merchant | 20 | 574115 | 11011094 | 48257286 | 48257305 |

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

This is for your intimation and record.

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

Niraj B. Mankad
President Legal and Company Secretary