

May 14, 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 to shareholders holding shares in physical mode for updating valid PAN, KYC and nomination details.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the communication letter with reference to SEBI Circular dated March 16, 2023 which is being sent to the shareholders holding shares in physical mode is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED,**

Niraj B Mankad

President Legal and Company Secretary.

Navin Fluorine International Limited

CIN: L24110MH1998PLC115499

Registered Office : Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069, India

T: +91 22 6650 9999; F: +91 22 6650 9800;

E: investor.relations@nfil.in W: www.nfil.in

Date: 10th May, 2024

Name of the First Holder : BHARATKUMAR V BAGRECHA
Name of the Joint Holder 1 : JIVEEBAI VARDHICHANDJI
Name of the Joint Holder 2 : SANTOSH BHARAT BAGRECHA
Folio No. : 02012684

Dear Shareholder (s),

Sub.: Reminder for furnishing of PAN, KYC details and Nomination or updation thereof by holders of physical securities

Hope this communique finds you in good health. We thank you for your continued patronage as a shareholder of the Company.

Request you to note that as per SEBI circular dated March 16, 2023 read with circular dated September 26, 2023 and November 17, 2023:

- Furnishing of Aadhar linked PAN, mobile number, bank account details, specimen signature and nomination / declaration to opt-out from nomination by holders of physical securities is required in SEBI prescribed forms; and
- In case of non-updation of documents / details as referred to at sr. no. (i) above in respect of physical folios, dividend shall be paid only through electronic mode with effect from **April 01, 2024**, upon furnishing all the aforesaid details in entirety.
- In case physical folios are not updated with KYC details, with effect from April 01, 2024 the dividend shall be with held and released only upon the updation of KYC.

It is observed that you have not furnished the mandatory documents / details against your holding under the said Folio number. We request you to furnish the documents / details as applicable, as per the table below to the Company's Registrar & Transfer Agent, KFin Technologies Limited ('KFinTech'), immediately on receipt of this letter.

Sr. No.	Particulars	Status as per records	Please furnish details/documents by submitting
1.	Valid PAN	NO	Form ISR - 1
2.	Postal address	YES	
3.	Mobile number	NO	
4.	E-mail ID	NO	
5.	Demat account details	NO	
6.	Bank account details	NO	
7.	Signature	If not registered	Form ISR - 2
8.	Details of nominee / opting out of Nomination	NO	Form SH - 13 / Form SH - 14 / Form ISR - 3 (As applicable)

The aforesaid specimen Forms and SEBI Circular dated March 16, 2023 can be downloaded from the website of the Company and KFinTech at: <https://www.nfil.in/investor/downloads.html> and <https://ris.kfintech.com/clientservices/isc/isforms.aspx> You may also refer Frequently Asked Questions (FAQs) provided on <https://ris.kfintech.com/faq.html>

You are requested to provide the duly filled in Forms along with the related documents / details as mentioned (self-attested unless otherwise required) to the following address or through the other modes as specified in Form ISR - 1 and Annexure B of the said SEBI Circular dated March 16, 2023

To,

Kind Attn.: Mr. Vagolu Ratna Babu, AVP - Corporate Registry

KFin Technologies Limited

Unit: Navin Fluorine International Limited

Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032

Toll Free No.: 1800-309-4001; WhatsApp No. +91 91000 94099; E-mail ID: einward.ris@kfintech.com

Investor Support Centre: <https://ris.kfintech.com/clientservices/isc> ; KPRISM(Mobile Application): <https://kprism.kfintech.com/>

Please contact KFinTech / Company for any clarifications / assistance that you may require. In case requisite details / documents have already been submitted, please treat this communication for information purpose only. Further you are encouraged to dematerialize your shares with the registered Depository Participant.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Sd/-

Niraj B. Mankad

President Legal and Company Secretary