

Creating value. Sharing value.



April 27, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 532504

Dear Sir / Madam,

Sub.: Annual Disclosure as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, the Annual Disclosure for the Financial Year 2021-2022 enclosed herewith.

Kindly take this information on your record.

Thanking You,

Yours faithfully, For NAVIN FLUORINE INTERNATIONAL LIMITED

Akshika Thakkar Manager – Secretarial and Legal

Encl.: a/a

Navin Fluorine International Limited 602, 6th Floor, Natraj By Rustomjee, 194, M.V. Road & Western Express Highway, Near Kanakia 351 Building, Andheri (East), Mumbai 400069 India. T: +91 22 6650 9999 F: +91 22 6650 9800 E: info@nfil.in W: www.nfil.in CIN NO : L24110MH1998PLC115499





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Annual Disclosure to be made by an entity identified as a LC

1. Name of the Company: Navin Fluorine International Limited

- 2. CIN: L24110MH1998PLC115499
- 3. Report filed for FY (T): 2022

Details of the Current block (all figures in ₹ crore): NIL

| Sr. No. | Particulars | Details |
|---------|--|----------------|
| i | 2-year block period (Specify financial years) | Not Applicable |
| ii | Incremental borrowing done in FY (T) (a) | Not Applicable |
| iii | Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a) | Not Applicable |
| iv | Actual borrowing done through debt securities in FY (T) (c) | Not Applicable |
| V | Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d) | Not Applicable |
| vi | Quantum of (d), which has been met from (c) (e) | Not Applicable |
| vii | Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T- 1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"} | Not Applicable |

5. Details of penalty to be paid, if any, in respect to previous block (all figures in ₹ crore):

| Sr. No. | Particulars | Details |
|---------|---|----------------|
| i | 2-year Block period (Specify financial years) | Not Applicable |
| ii | Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}# | Not Applicable |

We confirm that the Company had not been identified as a Large Corporate for the Financial Year ended on March 31, 2022 as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Navin Fluorine International Limited

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Niraj B. Mankad President Legal and Company Secretary Contact Details: +91-022-66509999 E-mail ID: <u>niraj.mankad@nfil.in</u>

For Navin Fluorine International Limited

Basant Kumar Bansal Chief Financial Officer Contact Details: +91-022-66509999 E-mail ID: basant.bansal@nfil.in

Date: April 04, 2022 Place: Mumbai

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