

Creating value. Sharing value.

June 3, 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 June 03, 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	То
1.	- Manharkumar Maneklal Shah - Gaurang Manharkumar Shah - Beena Gaurang Shah	20	542974	13023377	47584936	47584955

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**

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Niraj B. Mankad President Legal and Company Secretary

