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April 18, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrp 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 ('the Listing Regulations') for the Financial Year ended March 31, 2022

Pursuant to Regulation 40(10) of the Listing Regulations, the Certificate under Regulation 40(9) of the Listing Regulations issued by Makarand M. Joshi & Co., Practising Company Secretaries, certifying the compliances for the Financial Year ended March 31, 2022 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

Encl.: a/a

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th 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 31ST MARCH, 2022

We have examined all Registers, files and other documents relating to **Navin Fluorine International Limited ("the Company")** maintained by **KFin Technologies Limited** (formerly known as *KFin Technologies Private Limited*), Registrar and Transfer Agent ("RTA") of the Company, for the purpose of issuing Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided and explanation given to us by the Company and RTA, we hereby certify for the Financial Year ended on 31st March, 2022:

- A. Share Certificates/Letter of Confirmations as per SEBI Circular, in respect of requests for transmissions, name deletions and duplicate share certificates have been issued within thirty days of the respective date of lodgment of each form. Further, there was no transfer, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

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

KUMUDINI Digitally signed by
DINESH KUMUDINI DINESH
BHALERAO BHALERAO
Date: 2022.04.18
18:47:07 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

UDIN: F006667D000151559

Date- 18/04/2022

Place- Mumbai