

Creating value. Sharing Value.



January 17, 2023

BSE Limited

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

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Symbol: NAVINFLUOR EQ

Sub.: Intimation regarding loss of share certificates and issue of letter of confirmations

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 on January 16, 2023 from KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Company's RTA, regarding loss of share certificates and issue of letter of confirmations and in that respect, relevant details are provided below:

Sr.	Name of the shareholders	Number	Original	Folio	Distinctive Numbers	
No.	(including joint shareholders)	of Shares	Share Certificate Number	Number	From	То
1.	Haresh Manubhai Dalal Roopaben H Dalal	05	542321	08011559	47573536	47573540
2.	Vinod Kumar Poddar	125	587776	22010559	48630576	48630700
3.	Subhadraben Rasiklal Shah Rasiklal Manilal Shah Jayshree Rasiklal Shah	115	574321	19003340	48263256	48263370

Accordingly, letter of confirmations will be issued in lieu of duplicate share certificates 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