

**MAFATLAL
IMPEX**



**PADMANABH
MAFATLAL
GROUP**

Creating value. Sharing value.

August 17, 2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Stock Code: NAVINFLUOR EQ

Dear Sir,

Re: Navin Fluorine International Ltd.

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Encumbrance on Shares of the company

With reference to the above, please find enclosed the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Encumbrance on 3,09,000 Equity Shares of Navin Fluorine International Limited, held by us.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mafatlal Impex Private Limited


Director

Encl: as above

Copy to: The Company Secretary
Navin Fluorine International Limited
2nd Floor, Sunteck Centre,
37/40, Subhash Road, Vile Parle (East),
Mumbai 400057.

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance. in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		Names of the Stock Exchanges where the shares of the target company are listed		Date of reporting		Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							
NAVIN FLUORINE INTERNATIONAL LIMITED		BSE Limited (Code: 532504) National Stock Exchange Ltd.(NAVINFLUOR EQ)		17.8.2017		Mafatal Impex Private Limited							
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares [(2)-(3)] / release [(2)-(3)] / invocation [(1)-(3)]					
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
VISHAD PADMANABH MAFATLAL	375035	0.76	-	-	-	-	-	-	-	-	-	-	-
VISHAD PADMANABH MAFATLAL	1956690	3.97	-	-	-	-	-	-	-	-	-	-	-
PADMANABH ARVIND MAFATLAL (HUF)	14550	0.03	-	-	-	-	-	-	-	-	-	-	-
VISHAD P. MAFATLAL PAM HUF1 P MAFATLAL	4550	0.01	-	-	-	-	-	-	-	-	-	-	-
CHETNA PADMANABH MAFATLAL	1015	0.00	-	-	-	-	-	-	-	-	-	-	-
MILAP TEXCHEM PVT LTD	100	0.00	-	-	-	-	-	-	-	-	-	-	-
PAMIL INVESTMENTS PVT LTD	32430	0.07	-	-	-	-	-	-	-	-	-	-	-
MAFATLAL EXIM PRIVATE LIMITED	1622420	3.29	4,50,000	0.91	-	-	-	-	-	-	-	4,50,000	0.91
MRS VIJAYALAKSHMI NAVINCHANDRA MAFATLAL PUBLIC CHARITY TRUST NO 20	1965	0.02	-	-	-	-	-	-	-	-	-	-	-
MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 5	980	0.01	-	-	-	-	-	-	-	-	-	-	-
MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 4	3120	0.01	-	-	-	-	-	-	-	-	-	-	-
MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO.3	3120	0.01	-	-	-	-	-	-	-	-	-	-	-
NAVINCHANDRA MAFATLAL CHARITY TRUST NO 3	3930	0.01	-	-	-	-	-	-	-	-	-	-	-
NAVINCHANDRA MAFATLAL CHARITY TRUST NO 8	3930	0.01	-	-	-	-	-	-	-	-	-	-	-

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Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation (2)+*(3)} / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaki ng (others))	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 7	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 5	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 6	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 4	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 2	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 15	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 14	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 13	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 12	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 11	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 9	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
NAVINGCHANDRA MAFATLAL CHARITY TRUST NO 10	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PRANSUKHLAL CHARITY TRUST NO 5	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PRANSUKHLAL CHARITY TRUST NO 6	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PADMAKESH PUBLIC CHARITY TRUST NO 1	2710	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PADMAKESH PUBLIC CHARITY TRUST NO 2	2710	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PADMAKESH PUBLIC CHARITY TRUST NO 3	2710	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PADMAKESH PUBLIC CHARITY TRUST NO 4	2710	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PRANSUKHLAL CHARITY TRUST	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PRANSUKHLAL CHARITY TRUST NO 4	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PRANSUKHLAL CHARITY TRUST NO 3	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
SHRI PRANSUKHLAL CHARITY TRUST NO 2	3930	0.01	-	-	-	-	-	-	-	-	-	-	-	
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUSTNO 4	3120	0.01	-	-	-	-	-	-	-	-	-	-	-	
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUSTNO-3	3120	0.01	-	-	-	-	-	-	-	-	-	-	-	
MRS. VIJAYALAXMI NAVINGCHANDRA MAFATLAL PUBLIC CHARITY TRUST NO 16	1965	0.00	-	-	-	-	-	-	-	-	-	-	-	

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation (2)+ (3)} / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
MRS VIJAYALAXMI NAVINCHANDRA MAFATLAL PUBLIC CHARITY TRUST NO 19	1965	0.00	-	-	-	-	-	-	-	-	-	-	-	
VISHAD P MAFATLAL PUBLIC CHARITABLE TRUST NO.1	3120	0.01	-	-	-	-	-	-	-	-	-	-	-	
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUSTNO 2	3120	0.01	-	-	-	-	-	-	-	-	-	-	-	
MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 1	3120	0.01	-	-	-	-	-	-	-	-	-	-	-	
MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 2	3120	0.01	-	-	-	-	-	-	-	-	-	-	-	
MAFATLAL IMPEX PRIVATE LIMITED	11656420	23.66	10,00,000	2.03	Release	11.8.2017	--	Release of shares upon partial repayment of loan	3,09,000	0.63	JM Financial Products Limited	6,91,000	1.40	
	15784485	32.04	14,50,000	2.94	-	-	-	-	3,09,000	0.63	-	11,41,000	2.31	

FOR MAFATLAL IMPEX PVT LTD

Signature of the Authorised Signatory

Place: Mumbai

Date: 17.8.2017

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.