

Creating value. Sharing Value.



May 25, 2023

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 to shareholders holding shares in physical mode for updating valid PAN, KYC and nomination details

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the communication letter/email which is being sent to the shareholders holding shares in physical mode in compliance with SEBI Circular dated March 16, 2023.

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



Navin Fluorine International Limited

CIN: L24110MH1998PLC115499 Registered Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069, India Tel No.: +91 22 6650 9999; Fax No.: +91 22 6650 9800 E-mail ID: <u>investor.relations@nfil.in</u>; Website: <u>www.nfil.in</u>

May 25, 2023

Folio No:

Name of the Shareholder(s) :

Dear Shareholder(s),

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Sub.: Reminder to furnish PAN, KYC details and Nomination or updation thereof by holders of physical securities

As you may be aware, SEBI has, vide its aforesaid Circular dated March 16, 2023 in supersession of its earlier circulars dated November 03, 2021 and December 14, 2021, mandated: a) furnishing of self-attested copy of PAN, postal address, mobile number, bank account details, specimen signature and nomination/declaration to opt-out from nomination by holders of physical securities; b) any service requests and complaints shall be entertained only upon registration of the PAN, KYC and nomination/declaration to opt-out from nomination as mentioned; c) to link your PAN with Aadhaar to avoid freezing of your folio(s) within the time as may be specified by the Central Board of Direct Taxes ('CBDT'). Currently, CBDT has extended the date till June 30, 2023.

It is observed from the records that you have not furnished the mandatory documents/details against your holding under the said Folio number. We request you to furnish the documents/details, as per the table below as applicable, to the Company's Registrar & Transfer Agent, KFin Technologies Limited ('KFinTech'), immediately on receipt of this email.

Sr. No.	Particulars	Status as per records	Please furnish details/documents by submitting
1	Valid PAN		
2	Postal address with PIN		
3	Mobile number		
4	E-mail ID		Form No. ISR-1
5	Demat account details		
6	Bank account details		

7	Signature	If not registered	Form No. ISR-2
8	Nominee details / Opt out Nomination		Form SH - 13 / Form SH - 14 / Form ISR - 3 (As applicable)

The aforesaid specimen Forms and SEBI Circular dated March 16, 2023 can be downloaded from the website of https://www.nfil.in/investor/downloads.html the Company and KFinTech at and https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd You may also refer Frequently provided Asked Questions (FAQs) on https://ris.kfintech.com/faq.html

Folios wherein any one of the documents / details (except E - mail ID) as mentioned are not available on or after October 01, 2023, shall be frozen by KFinTech. Further, frozen folios shall be referred by KFinTech / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. You are requested to provide the duly filled in Forms along with the related documents/details as mentioned (self-attested unless otherwise required) to the following address or through the other modes as specified in form ISR and Annexure В of the said SEBI Circular dated 1 March 16, 2023:

То

Kind Attn.: Mr. Vagolu Ratna Babu, Senior Manager - Corporate Registry

KFin Technologies Limited

Unit: Navin Fluorine International Limited

Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda,

Serilingampally, Hyderabad 500032

Toll Free No.: 1800-309-4001; WhatsApp No. +91 91000 94099; E-mail ID: <u>einward.ris@kfintech.com</u> Investor Support Centre: <u>https://ris.kfintech.com/clientservices/isc</u>; KPRISM (Mobile Application): <u>https://kprism.kfintech.com/</u>

Please contact KFinTech / Company for any clarifications / assistance that you may be require. In case requisite details / documents have already been submitted, please treat this communication for information purpose only.

Further, you are encouraged to dematerialize your shares with the registered Depository Participant.

Thanking you,

Yours faithfully, For Navin Fluorine International Limited

Sd/-Niraj B. Mankad President Legal and Company Secretary

This is a system generated Email. Please do not reply to this Email.