

Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road, Vile Parle (East), Mumbai - 400 057 India. T: 91 22 6650 9999 F: 91 22 6650 9800 E:info@nfil.in W:www.nfil.in CINNO.:L24110MH1998PLC115499



20 May 2016

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai 400 001.

Stock Code: 532504

National Stock Exchange of India Ltd. Exchange Plaza

Bandra Kurla Complex Bandra (East) Mumbai 400 051.

Stock Code: NAVINFLUOR EQ

Ahmedabad Stock Exchange Ltd.

1st Floor, Kamdhenu Complex Opp. Sahajanand College Panjara Pole, Ahmedabad 380 015.

Stock Code: 45433

Dear Sir,

Re: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed public notice intimating appointment of Karvy Computershare Private Limited as the Company's Registrar & Transfer Agent in place of Sharepro Services (India) Private Limited published in the newspapers on 20th May 2016.

You are requested to take the above on records.

Thanking you,

Yours faithfully,

For NAVIN FLUORINE INTERNATIONAL LIMITED

NIRAJ B. MANKAD

Vice President Legal & Company Secretary

Encl: As above.

ARVIND MAFATLAL GROUP The ethics of excellence



Navin Fluorine International, Limited

Regd. Office: 2nd floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999 Fax No.022-66509800 Website: www.nfil.in



CIN No.L24110MH1998PLC115499 E-mail: info@nfil.in

NOTICE

CHANGE IN REGISTRAR & TRANSFER AGENT OF THE COMPANY. Shareholders of the Company and all other concerned are hereby informed that effective from 21st May 2016, the Company has appointed Karvy Computershare Private Limited ['Karvy'] to be the Company's Registrar and Transfer Agent in place of Sharepro Services (India) Private Limited.

Shareholders, Beneficial Owners and Depository Participants are requested to deliver / send all the documents / correspondences relating to the transfer / transmission of physical shares, issue of duplicate share certificates, name deletion, change of address, claim of unpaid Dividend, dematerialization of shares etc. pertaining to the shares and securities of the Company to Karvy at the below mentioned address:

Karvy Computershare Private Limited

Unit: NAVIN FLUORINE INTERNATIONAL LIMITED

Corporate Office

Karvy Selenium Tower B.

Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Tel No. 91 40- 67162222 Fax No. 91 40- 23420814

Email Id: einward.ris@karvy.com

Website: www.karvycomputershare.com

Investor Relations Centre:

24 B, Rajabahadur Mansion, Ground Floor, Ambalal Doshi Marg, Fort, Mumbai, Maharashtra

400023. Tel. No. 022 - 66235454

The dedicated email id for the shareholders of the Company to make correspondence with Karvy is : navin.ris@karvy.com

Also, for the convenience of the shareholders, the documents will continue to be accepted by the Company at its Registered Office.

For NAVIN FLUORINE INTERNATIONAL LIMITED

Place: Mumbai Date: 19th May, 2016

Nirai B. Mankad Vice-President Legal & Company Secretary

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All India - The Financial Express

Mumbai - The Economic Times

Mumbai - Maharashtra Times