MAFATLAL IMPEX PRIVATE LIMITED

Registered Office: Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Mumbai - 400 020

Tel.: +91-22-6617 3636 Fax: +91-22-6635 7633

CIN No.: U17119MH1979PTC021277

February 15, 2017

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Stock Code: 532504

° 000862

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Membai 400 051

Stock Code: NAVINFLUOR EQ

Dear Sirs,

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 65,000 equity shares of Navin Fluorine International Limited.

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 Le
2nd floor, Sunteck Centre,
37/40, Subhash Road, Vile Paul
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)		-						NAVINEL	CONE INTERNAT	MI	7	İ	
Names of the Court Bushings and the									SA VIII FEOCALINE IN LEKNA HONAL CIMILED	HONAL LIVI	Ē		
Names of the Stock Exchanges where the shares of the target company are listed	the target c	ompany an	e listed					BSE Limite National S	BSE Limited (Code: 532504) National Stock Exchange Ltd.(NAVINFLUOR EQ)	i.(NAVINFLL	JOR EQ)		·
Date of reporting								15.2.2017					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	mbrance ha	ıs been cre	ated/relear	sed/invoked				Mafatlal lı	Mafatlal Impex Private Limited				
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him(**)	Promoter	r holding in t company (1)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	ng aiready ed (2)		Details of	events per	Details of events pertaining to encumbrance (3)	brance (3)		Post event holding of encumbered shares (creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	olding of shares)] / release ation ((2)-
· *	No. of	% of total	1.1.W %	No. of shares	% of total	Type of	Date of	Type of	No. of shares	% of total	Name of	No. of shares	% of Total
	shares	share capital	diluted		share capital	event (creation	creation/	encumbr		share	the entity		share
34-1.		,	capital (*)			/ release /invocaiti	/release of encumbra	(pledge/		1	favor		E Capital
	-	<u>.</u>			_	onj	nce	undertaki	-		encumber ed		
VISHAD PADMANABH MAFATI AI	const							(othors)					
VISHAD PADMANABH MAFATLAL	362102	4 ()	9.7			_					-		
PADMANABH ARVIND MAFATLAL (HUF)	2910	0.03	0.03	·	.	١.							
VISHAD P.MAFATLAL PAM HUF1 P MAFATLAL	910	0.01	0.01	•		•		•		
CHEINA PADMANABH MAFATLAL	203	0.00	0.00	•		,	,			•	•	•	
MAFAILALINDUSTRIES LTD	118389	1.21	1.21	•	•						·		<u>. </u>
NOCH TIMITED	20	0.00	0.00	-	,		•	•	•	•			
PAMIL INVESTMENTS DATE TO	471015	4.81	4.81					,				•	
MAFATLAL EXIM PRIVATE LIMITED	0486	2007	0.07			,		١.	1	,		,	:
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST	100th7C	16.6	3.31	000,000	0.92				1			90,000	0.92
NOS	786	0.01	0.01	•	,	•		,				1	
SHRI ARVINU N MAFATLAL PUBLIC CHARITABLE TRUST	707	2		,	•	,	,	٠		,			•
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST	١	202	40.0										
N03	786	0.01	0.01	,	,	•	,			,	•	,	•
CHARITBALETRUST NO 6	786	0		•	,	,	•	,		,			
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC				•					,	·			
CHARITABLETRUST NO 5	786	0.01	0.01							-			ı
CHARITABLETRUST NO 4	786	0.01	0.01			•	•	<u>'</u>	•	•	•	•	•
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	Name of the Promoter (s) or PACs with him(**)	Promoter	r holding in t company (1)	the target	Promoter holding in the target Promoter holding already company (1) encumbered (2)	ing already red (2)		Details of	f events per	Details of events pertaining to encumbrance (3)	brance (3)		Post event holding of	iding of
,	-					1							{creation (2)+(3)] / release {(2)+(3)] / invocation {(2)+(3)] / invocation {(2)+(3)]])] / release ation ((2)-
	·	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release finvocaiti	Date of creation/ invocation /release of encumbra	Type of encumbr ance (pledge/ lien/ non	No. of shares	% of total share capital	Name of the entity in whose favor shares	No. of shares	% of Total share capital
							on)	nce	disposat undertaki ng			encumber ed		
	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLETRUST NO 3				,				(others)					·
	SHRI HRISHIKESH ARVIND MACATI AL DI IGUS	è	10.01	10.01										
	CHARITABLETRUST NO 2	786	0	001	•	•	•		•	•	•	•	•	•
	MRS VUAYALAXMI NAVINCHANDRA MAFATLAL PUBLIC					•				,	,	•	,	,
	MRS SUSHILA ARVIND MAFATLAL PUBLIC CHARTTABLE	393	0.00	0.00										
**	TRUST NO 1	624	0.01	0.01	•		,		,	,				,
	TRUST NO 2	624	0.01	0.01	•		1	•	•	,		,	,	,
	TRUST NO 3	624	001	0.01	•	,	,	•	•	•			•	•
*	MRS MILONI PADMANABH MAFATLAL PUBLIC				,		•			,	,		'	
; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	MRS MILONI PADMANABH MAGATI AL DIRECT	196	0.00	0.00										
1	CHARITABLE TRUST NO 4	624	0.01	0.01	•	•	,	•	,			• .	•	·
•	MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO.3	624	0.01	0.01	•	,	!	•	.,	,			•	
	MRS.SUSHILA ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO.5	624	0.01	0.01	•	,	٠	,	,		,			•
	MRS SUSHILA ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO.4	624	901	2					,	•	·		-	•
	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 3	786	0.01	0.01		٠	•			•	,	.	.	
	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 8	786	0.01	0.01	,		,	•	•	,			,	,
	CHARITY IROST NO 7	786	0.01	0.01		•	•	•	ı	•	•	. 1	,	,
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	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 4	{				,	,	,	•	•	•		1 ,	
	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 2	786	0.01	10.01										
	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 15			,		•			
	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 14	/86	10.01	10.0		,	, <u> </u>		•	,	٠	<u> </u>	-	
_		786	0.01	0.01								_		

Name of the Promoter (s) or PACs with him(**)	Promoter	holding in	he target	Promoter holding already	ng already		Details of	events per	Details of events pertaining to encumbrance (3)	brance (3)		Post event holding of	Iding of
		combany (1)		encumbered (2)	ed (2)			·			<u>.</u>	encumbered shares (creation (2)+(3)] / release ((2)+(3)] / invocation ((2)-(3)]]	shares] / release !tion [(2)-
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release	Date of creation/ invocation /release of	Type of encumbr ance (pledge/	No. of shares	% of total share capital	Name of the entity in whose	No. of shares	% of Total share capital
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NAVINCHANDRA MAFATLAL CHARITY TRUST NO 13				,	,			fathers)		•	•		
NAVINCUANDO	786	0.01	0.01										
MAYINCHANDRA MAFATLAL CHARITY TRUST NO 12	786	9	2	•	,	,					,		
NAVINCHANDRA MAFATLAL CHARITY TRUST NO 11	_ [0.01	10.0		'								
	786	0.01	0.01			,				,		•	,
NAVINCHANDRA MAFATIAL CHARITY IRUST NO 9	786	10.0	0.01	ŀ	١.		,		•	٠	٠	-	
CI CHARIT INUSI NO 10	786	0.01	10.0	•	•		•	•	•		•	,	,
SHRI PRANSUKHLAL CHARITY TRUST NO S	786	0.01	0.01	•		•	,				٠		
SHIRL PARAGONICAL CHARLLY IKUSI NO 6	786	0.01	0.01			•	•	٠.	٠,	, .			,
SHRI PADMAKESH PUBLIC CHARITY TRUST NO 1	542	0.01	0.01									•	
SHRI PADMAKESH PLIBLIC CHARITY TRUST AND 3	2.5	10.01	0.01							·		•	,
SHRI PADMAKESH PUBLIC CHARITY TRUST NO A	542	0.01	0.01							-	ŀ		'
MRS REKHA HRISHIKESH MAFATLAL PUBLIC	ļ	9.61	10.0			,							
CHARITABLE TRUST NO 5	624	0.01	10.0	•		,	•		,	,	•	•	
CHARITABLE TRUST NO 4	624	0.01	0.01	•	,	٠,	١.	·			٠ ،	!	
MRS REKHA HRISHIKESH MAFATLAL PUBLIC CHARITABLE TRUST NO 3	2	?	,		,	•		•			,	•	
MRS REKHA HRISHIKESH MAFATLAL PUBLIC	-	10.01	0.01			,	. .						
MBS BEYLA LIBIGUITY NO 2	624	0.01	0.01					,		•			
CHARITABLE TRUST NO 1	3	?	2	•	·		,	,	•.			•	·
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SHRI PRANSUKHLAL CHARITY TRUST NO 4	786	0.01	0.01		.	,	٠ .	. .					
SHRI PRANSUKHLAL CHARITY TRUST NO 3	786	0.01	0.01				.	,	. ,	<u>.</u>			
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST	786	3	2	-		-	'	,				.	.
SHRI PADMANABH ARVIND MAFATLAL PUBLIC			0.01		·		-		.		<u> </u>		
CHARITABLE IROST NO 1	786	0.01	0.01							_		-	
STRI ARVIND N MAFAILAL PUBLIC CHARITABLE TRUST	786	2	2	• .	•	•		'	•	'	,		•
SHRI PRANSUKHLAL CHARITY TRUST NO 2	786	0.01	0 0	<u> </u>	.			_					
SHRI PADMANABH ARVIND MAFATLAL PUBLIC	_			•	<u>. </u>	•]•	· ·	. .		, ,	. .		
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,	,		•		•		,	,	,	0.01	0.01	624	CHARITABLE TRUST NO 2
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,			•			,	-	,			2		MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 1
	,		-	•			•	•	•	0.01	0.01	624	TRUSTNO 2
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		,	•			,				0.00	0.00	393	CHARITY TRUST NO. 19 VISHAD B MAFATI AT BIRDING CHARITY TRUST NO. 19 VISHAD B MAFATI AT BIRDING CHARITABLE TRUST AND
1		•			,	•		,	,	0.00	0.00	393	CHARITY TRUST NO 16
-	•	_		1	'					0.01	0.01	624	TRUSTNO-3 MRS VIIAVAI AYMI NAVINCHANDRA MASCATTAL DIGUE
,	,	,	,	,	•	•		,		0.01	0.01	624	TRUSTNO PACKAMARIA MARAILA PUBLIC CHARITABLE
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			!	-	٠	,	,			0.01	0.01	542	SETTE MAYING ANDRA MARTATIAN FOR NO.1
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,		•	,	,		,				10.0	0.01	786	CHARITABLETRUST NO 1
	•					,				10.0	0.01	246	SHRI HRISHIKESH ARVIND MAFATI AL PUBLIC
'		<u> </u>				,		,		0.01	0.02	. S.	SHRI RISHIPAD PURITY CHARITY TRUST NO 3
				•			ı	•		0.01	0.01	542	SUBI RISHIPAD PUBLIC CHARITY TRUST NO 4
. 1	,	ı			•	,	,	,		10.0	0.01	786	CHARITABLE TRUST NO 5
										0.01	0.01	786	SHRI PADMANABH ARVIND MAFATLAL PUBLIC
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	,	,		•	•	,	,	•	•	0.01	0.01	786	CHARITABLETRUST NO 2
% of Total share capital	No. of shares	Name of the entity in whose favor shares encumber	% of total share capital	No. of shares	Type of encumbr ance (pledge/ lien/ non disposal undertaki ng	Date of creation/ invocation /release of encumbra nce	event (creation / release /invocatti on)	% of total share capital	No. of shares	% w.r.t diluted share capital (*)	share capital	shares	
nolding of d shares 3)] / release catton ((2)-	Post event holding of encumbered shares (creation (2)+(3)] / release ((2)+(3)] / invocation (2)-(3)]]		ıbrance (3)	Details of events pertaining to encumbrance (3)	events per	Details of	*	ing alread) red (2)	Promoter holding in the target Promoter holding already company (1) encumbered (2)	the target	company (1)	Promoter	Name of the Fromote (5) of PACS with him(")

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2.90.000 2.97		0.66	65,000	•			3.03	0,00,000	00.00			
							263	F	38.68	38.68	3786935	
-	1	,	,		•	•			0.01	0.01	786	CHARITABLE TRUST NO 6
No. of shares % of Total share capital		% of total share capital	No. of shares % of total Name of share the entity capital in whose favor shares encumber ed	Type of encumbr encumbr ance (pledge/ lien/ non disposal undertaki ng	Type of Date of Type of event creation/ encumbr ance frelease of pledge finvocaiti encumbra lien/ non ng fathers.		% of total share capital	No. of shares % of total share capital	% w.r.t diluted share capital (*)	% of total share capital	No. of shares	SHRI PADMANABH ARVIND MAFATLAL PUBLIC
Post event holding of encumbered shares (creation (2)+(3)] / release ((2)-(3)] / invocation ((2)-(3)]]		nbrance (3)	Details of events pertaining to encumbrance (3)	events pen	Details of		ing already red (2)	company (1) company (1) encumbered (2)	the target	company (1)	rromote	The state of the s

Signature of the Authorised Signatory

Place: Mumbai Date: 15.2.2017

For Mafatlal Impex Pvt. Ltd.

NO. Walth
Director

-(**) 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 (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted sharevoting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.