

Creating value. Sharing Value.



June 9, 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 today i.e. June 09, 2023 from KFin Technologies 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:

| | Name of the shareholders | Number | Original | | Distinctive Numbers | |
|------------|---|--------------|--------------------------------|-----------------|----------------------------|----------|
| Sr. No. | (including joint shareholders) | of Shares | Share Certificate Number | Folio Number | From | То |
| 1. | Dilip Fatehchand Shah Kusumben Fatehchand Shah | 75 | 578391 | 04004130 | 48406416 | 48406490 |
| 2. | Aarti Kirtikumar Shah | 25 | 595012 | 01014979 | 49184386 | 49184410 |
| 3. | Yogesh Maneklal Kansara | 5 | 551509 | 25001643 | 47744541 | 47744545 |

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 information and record.

Thanking you,

Yours faithfully,

For NAVIN FLUORINE INTERNATIONAL LIMITED

Niraj B Mankad President Legal & Company Secretary