

Responsible ONE COMMITMENT TO SUM

Creating value. Sharing Value.

February 01, 2024

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 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. February 01, 2024 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:

Sr.	Name of the shareholders	Number	Original	Folio	Distinctive Numbers	
No.	(including joint shareholders)	of Shares	Share Certificate Number	Number	From	То
1.	Ratilal Joitabhai Patel	15	561137	18018407	47993696	47993710
2.	Bhupendrakumar Prabhudas Patel Hansaben Raojibhai Desai	20	557204	02007164	47871521	47871540

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