

April 29, 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.: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the Financial Year ended March 31, 2024**

Pursuant to Regulation 40(10) of SEBI Listing Regulations, the Certificate under Regulation 40(9) of SEBI Listing Regulations issued by Makarand M. Joshi & Co., Practising Company Secretaries, certifying the compliances for the Financial Year ended March 31, 2024 enclosed herewith.

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*

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **Navin Fluorine International Limited** (the "Company") maintained by **KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) There was no request received and processed for Share transfer during the review period.
- B) Requests were processed in Demat form or letter of confirmations were issued in respect of requests received for transmission, deletion of name, change of name, duplicate share certificate and transposition within the prescribed timelines from the respective date of lodgment of each case which is as per the listing regulation or SEBI Circulars issued from time to time. Further, there were no requests for sub-division, replacement, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.**  
**Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2024.04.29  
15:15:48 +05'30'

**Kumudini Bhalerao**  
**Partner**

FCS: 6667

C.P No: 6690

UDIN: F006667F000266190

Place: Mumbai

Date: April 29, 2024

---

**Head Office**

Ecstasy, 802-805, 8<sup>th</sup> Floor, City of Joy, JSD road, Mulund West, Mumbai - 400080, Maharashtra

**Board Number:** +91 22 2167 8100, **Nasik Branch:** 0253- 2316533, 2516455 [www.mmjc.in](http://www.mmjc.in)