

Creating value. Sharing Value.



March 7, 2024

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

<u>Sub.: Communication to Shareholders regarding TDS Certificate on Interim and Special Dividend</u> paid for the Financial Year 2023-24.

Please find enclosed herewith an e-mail communication which has been sent to the Shareholders of the Company whose e-mail IDs are registered with the Company/Depositories and in respect of whom TDS had been deducted at the time of payment of Interim and Special Dividend for the Financial Year 2023-24.

This intimation is also being made available on the Company's website www.nfil.in

Request you to take the same on your record.

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED

Niraj B. Mankad President Legal and Company Secretary

Encl.: a/a



Navin Fluorine International Limited

CIN: L24110MH1998PLC115499

Registered Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway,

Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069, India

Tel No.: +91 22 6650 9999; Fax No.: +91 22 6650 9800 E-mail ID: <u>investor.relations@nfil.in</u>; Website: <u>www.nfil.in</u>

March 7, 2024

Folio / DP & Client ID No : Name of the sole / first Shareholder :

Dear Shareholder(s),

Sub.: TDS Certificate in respect of tax deducted at source on Interim and Special Dividend - FY 2023-24.

As you are aware, Navin Fluorine International Limited ('the Company') has paid an Interim dividend of $\stackrel{?}{\stackrel{?}{\stackrel{}}}$ 5/- per equity share of face value of $\stackrel{?}{\stackrel{?}{\stackrel{}}}$ 2/- each plus a Special Dividend of $\stackrel{?}{\stackrel{?}{\stackrel{}}}$ 3/- per equity share of the face value of $\stackrel{?}{\stackrel{?}{\stackrel{}}}$ 2/- each to commemorate the centenary birth year of the founder Shri. Arvind Mafatlal, for the Financial Year 2023-2024.

Interim and Special Dividend for the Financial Year 2023-2024 has been paid on November 28, 2023 as declared by the Board of Directors of the Company at its Meeting held on October 31, 2023.

Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020 and our communication dated October 31, 2023, the Company has deducted tax at source ('TDS') while making payment of the aforesaid Interim and Special Dividend at the prescribed rates only in respect of those shareholders whose dividend income exceeded the threshold limit during the said Financial Year and upon non-receipt of the valid exemption Form.

In this regard, TDS Certificate in Form No. 16A can be downloaded from https://ris.kfintech.com/clientservices/tds/, the website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ('KFinTech'). This link will be available upto August 30, 2024 to download the TDS certificate.

Post this date, you may write to KFinTech at einward.ris@kfintech.com for obtaining the TDS Certificate.

Further, you will also be able to view the credit of TDS in Form 26AS, which can be downloaded from your e-filing account at https://www.incometax.gov.in. All future communications in this regard may kindly be addressed to:

KFin Technologies Limited

Unit: Navin Fluorine International Limited Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad 500032, India Phone No. +91 40 6716 2222 / 1800 309 4001

Fax: +91 40 2300 1153

E-mail ID: einward.ris@kfintech.com

Thanking you,

Yours faithfully,

For Navin Fluorine International Limited

Sd/-

Niraj B. Mankad

President Legal and Company Secretary