

Creating value. Sharing Value.



February 8, 2019

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532504 National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: NAVINFLUOR EQ

## Sub.: Intimation of approval for re-classification as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

The Company had, at its Annual General Meeting held on July 24, 2018, obtained the approval of the shareholders for re-classification of the following Promoter and Promoter Group shareholding into Public/Non-Promoter category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars
1.	A.N. Mafatlal Karta of A.N.M. HUF 4 Mafatlal
2.	Hrishikesh A Mafatlal-Trustee- Hrishikesh A Mafatlal Family Trust No.1
3.	Hrishikesh Arvind Mafatlal as Trustee of Sushilaben Trust
4.	Rekha Hrishikesh Mafatlal
5.	Aarti Manish Chadha
6.	Hrishikesh A Mafatlal
7.	Anjali Kunal Agarwal
8.	Priyavrata Mafatlal
9.	Gayatri Pestichem Manufacturing Pvt Ltd
10.	Mafatlal Industries Ltd
11.	NOCIL Limited
12.	Suremi Trading Private Limited*
13.	Sumil Holdings Pvt Ltd
14.	Shamir Texchem Private Limited
15.	Sushripada Investments Pvt Ltd
16.	Arvi Associates Pvt Ltd

<sup>\*</sup> Additionally, the reclassification application was also made for Milekha Texchem Co. Pvt. Ltd and Shripad Associates Pvt. Ltd. These two entites have since merged into Suremi Trading Private Limited.

Subsequent thereto, the Company had made applications to the Stock Exchanges for their approval for the aforementioned re-classification. The Company has received the approvals from Stock Exchanges for reclassification on February 8, 2019.





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Henceforth, the Shareholding Patterns to be filed by the Company under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 would not consist of the aforementioned in the Promoter and Promoter Group category.

Kindly take the above on record under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,

Yours faithfully,

For NAVIN FLUORINE INTERNATIONAL LIMITED

Akshika Thakkar

**Authorised Signatory**