

September 19, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.
Stock Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India.
Stock Code: NAVINFLUOR EQ

Dear Sir/Ma'am,

Sub.: Allotment of Equity Shares on exercise of Stock Options under Employee Stock Options Scheme 2007 and Employee Stock Options Scheme 2017

We wish to inform you that the Nomination and Remuneration Committee has allotted 10,155 equity shares of the Company on September 18, 2020 to the eligible employees of the Company upon exercising Stock Options by them under the prevailing ESOP Schemes, the details of the said allotment are as under:

Sr. No.	Name of the Scheme of the Company	Number of Equity Shares allotted (Face Value of ₹2/- each)
1.	Employee Stock Option Scheme 2007	5,000
2.	Employee Stock Option Scheme 2017	5,155
	Total	10,155

With this allotment, the paid-up share capital of the Company has increased to ₹ 9,89,74,395/- (4,94,79,920 fully paid-up equity shares of face value of ₹ 2/- each and 14,555 partly paid equity shares of face value ₹ 2/- each, on which ₹ 1/- per share paid-up).

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary