



Navin Fluorine International Limited

Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400057 India. T: 91 22 6650 9999 F: 91 22 6650 9800
E: info@nfil.in W: www.nfil.in CINNO: L24110MH1998PLC115499

May 14, 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

Ahmedabad Stock Exchange Ltd.
1st floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ahmedabad 380 015
Stock Code: 45433

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Stock Code: NAVINFLUOR EQ

Dear Sirs,

**Sub: Securities and Exchange Board of India –
(Prohibition of Insider Trading) Regulations, 2015**

In compliance with the above Regulations, we confirm as under:

1. The Board of Directors of the Company have approved:
 - (i) Code of Conduct to regulate, monitor and report trading by insiders and
 - (ii) Code of Practices and Procedures for fair disclosure of unpublished price sensitive information
2. The above Codes shall come into force with effect from 15th May, 2015.
3. Code of Practices and Procedures for fair disclosure of unpublished price sensitive information has been uploaded on the website of the Company and a copy of the same is attached herewith for your kind information.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ B. MANKAD
Vice-President Legal & Company Secretary

Encl: as above.



ARVIND MAFATLAL GROUP
The ethics of excellence