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GROUP**

Creating value. Sharing value.



June 15, 2017

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

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

Dear Sirs,

Re.: Allotment of shares on exercise of Stock Options under Employee Stock Options Scheme 2007 of the Company.

We wish to inform you that the Nomination and Remuneration Committee have on 14.6.2017 allotted 28,650 equity shares of the face value of Rs. 10/- each of the Company to the following employees upon exercising Stock Options by them under the prevailing Employee Stock Option Scheme 2007 of the Company.

Name of the Employee	Stock option exercised / No of Shares allotted
Shri Gyan Chand Jain	6,000
Shri Ninad Pongde	2,900
Shri Satya Narayan Tandon	3,900
Shri Vinod Kumar Jha	1,300
Shri Tejas Desai	900
Shri Kamlesh Dandiwal	1,200
Shri Madan Kumar Singh	600
Shri Manoj Kashinath Patil	1,200
Shri Dhiraj Singh Yadav	1,000
Shri Laxmikant Arun Pisolkar	1,200
Shri Piyushkumar Gunvantrai Vashi	3,200
Shri Sandip Kumar Sharma	800
Shri Anil Prabhakar Birari	2,600
Shri Kishore P. Dasari	450
Shri Jalindar Vasant Totre	1,400
TOTAL	28,650 Shares allotted

With this allotment, the paid-up capital of the Company has increased to Rs.9,84,12,915/- (98,39,836 equity shares of Rs.10/- each fully paid-up and 2911 partly paid equity shares of Rs.10/- each, on which Rs.5/- per share paid-up).

Kindly take the above on record.

Thanking You

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED


NIRAJ B. MANKAD
Vice-President (Legal) & Company Secretary