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March 19, 2018

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 19.3.2018 allotted 5,250 equity shares of the face value of Rs. 2/- 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 Yogesh Manubhai Patel	500
Shri Yogesh Manubhai Patel	1,000
Shri Kishore Dasari	2,250
Smt. Vaishali Nilesh Sawant	1,500
TOTAL	5,250 Shares allotted

With this allotment, the paid-up capital of the Company has increased to Rs.9,86,87,065/- (4,93,36,255 equity shares of Rs.2 /- each fully paid-up and 14,555 partly paid equity shares of Rs.2/- each, on which Re.1/- per share paid-up).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED,

(Niraj Mankad)
Vice-President Legal & Company Secretary