

April 8, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Stock Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Stock Code: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vishad Padmanabh Mafatlal, on behalf of the promoters of Navin Fluorine International Limited ('the Company'), do hereby declare that the promoters, along with person acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company during the Financial Year 2020-2021.

This is for your information and record.

Thanking you,

Yours faithfully,

VISHAD P. MAFATLAL

Promoter

Contact No.: +91 022 - 6232 1000

C.C.: Audit Committee of

Navin Fluorine International Limited,

2nd Floor, Sunteck Centre, 37-40 Subhash Road,

Vile Parle (East), Mumbai – 400057, India.