



Navin Fluorine International Limited

Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400 057 India. T: 91 22 6650 9999 F: 91 22 6650 9800
E: info@nfil.in W: www.nfil.in CIN NO : L24110MH1998PLC115499



April 21, 2016

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 532504

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

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

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

Kindly take the same 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

April 21, 2016

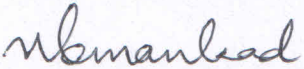



National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.	Ahmedabad Stock Exchange Limited 1 st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjrapole, Ahmedabad 380 015
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Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2016

Dear Sirs,

The Company has appointed Sharepro Services (India) Private Limited, having registration number INR000001476 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2016, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Sharepro Services (India) Private Limited (having CIN – U67120MH2004PTC148994) having its Registered Office at 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri – Kurla Road, Sakinaka, Andheri (East), Mumbai – 400 072, Maharashtra.

<p>For Navin Fluorine International Limited</p> <p></p> <p>Niraj B. Mankad Vice-President Legal & Company Secretary</p> <p></p>	<p>For Sharepro Services (India) Private Limited</p> <p></p> <p>Swapna Chakraborty [Asst. Client Relation Manager]</p> <p></p>
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