

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE Under Clause 55A of SEBI (Depositories and Participants) Regulations, 1996

1. For Quarter ended : 30.09.2016
2. ISIN : Fully paid up: INE048G01018
Partly paid up: IN9048G01016
3. FACE VALUE : Fully paid up: Rs. 10/- each
Partly paid up: Rs. 5/- each
4. Name of the company : Navin Fluorine International Limited
5. Registered Office Address : 2nd Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057
6. Correspondence Address : 2nd Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057
7. Telephone and Fax Nos. : Tel No: 022-66509999
: Fax No: 022-66509800
8. Email Address : niraj.mankad@mafatlals.com
9. Name of the Stock Exchanges where Company's securities are listed : BSE Limited.
: National Stock Exchange of India Limited
: Ahmedabad Stock Exchange Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	: 9,787,297	100%
11. Listed Capital	: 9,787,297*	100%
12. Held in Dematerialized form in CDSL	: 4,677,917	47.80%
13. Held in Dematerialized form in NSDL	: 4,711,700	48.14%
14. Held in physical form	: 397,680	4.06%
15. Total No. of shares (12+13+14)	: 9,787,297	100%

*2911 Partly Paid shares are not Listed on NSE



16. Reasons for differences if any, between
(10&11) (10&15) (11&15) : No Difference

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : NIL

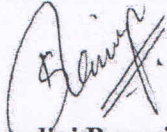
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Niraj Mankad
Tel No: 022-66509999
: Fax No: 022-66509800

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Paranjape,
Makarand M. Joshi & Co.
Ecstasy, 803/804, 9th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai- 400080,
Tel: 21678100
Membership No: FCS 6667



24. Appointment of common agency :
for share registry work if yes : Karvy Computershare Private Limited
(name & address) Karvy Selenium Tower B, Plot No 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032.
25. Any other details that the auditor : Not Applicable
may like to provide (e.g. BIFR
Company, delisting from SE,
company changed its name, etc.)

For Makarand M. Joshi & Co.
Company Secretaries



Kumudini Paranjape
Partner
C.P No: 6690
Place: Mumbai
Date: 18/10/2016



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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. Navin Fluorine International Limited maintained by M/s Karvy Computershare Private Limited, Registrars and Transfer Agents of M/s. Navin Fluorine International Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September 2016.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for Consolidation, renewal, exchange of duplicate have been issued within 30 days of lodgement

Place: Mumbai

Date: 19/10/2016

For Makarand M. Joshi & Co
Company Secretaries


Makarand Joshi
Partner
C P No: 6690

