



**Navin Fluorine International Limited**  
**Regd. & Head Office:** 2nd Floor, Sunteck Centre, 37/40, Subhash Road,  
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July 12, 2016

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

**Ahmedabad Stock Exchange Ltd.,**  
1<sup>st</sup> 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 with SEBI Interim Order No.WTM/RKA/MIRSD2/41/2016 dated 22<sup>nd</sup> March, 2016 passed in the matter of Sharepro Services (India) Pvt. Ltd. ("The Order")**

We wish to state that the Company has complied with directions contained in Para 11 of the Order as under:

1. As informed earlier, the Company has terminated the Agreement with Sharepro Services (India) Pvt. Ltd. (Sharepro) with effect from close of business hours on 20<sup>th</sup> May, 2016 and appointed M/s. Karvy Computershare Pvt. Ltd. as Company's Registrar and Share Transfer Agent with effect from 21<sup>st</sup> May, 2016.
2. Audit Report of Makarand M. Joshi & Co., Company Secretaries, relating to records maintained by Sharepro with respect to dividends paid and transfer of securities for the last ten years, has been filed with SEBI.

Kindly take the above on record.

Thanking you,

**Yours faithfully,**  
**For Navin Fluorine International Limited,**

**Niraj B. Mankad**  
**Vice-President Legal & Company Secretary**



**ARVIND MAFATLAL GROUP**  
The ethics of excellence