

MAFATLAL IMPEX PRIVATE LIMITED

Registered Office: Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Mumbai - 400 020

Tel.: +91-22-6617 3636

Fax: +91-22-6635 7633

CIN No.: U17119MH1979PTC021277

August 19, 2016

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy 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,
BandraKurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: NAVINFLUOR EQ

Dear Sir,

Re: Navin Fluorine International Ltd.

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Creation of Encumbrance on Shares of the company

With reference to the above, please find enclosed the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Creation of Encumbrance on 2,65,000 Equity Shares of Navin Fluorine International Limited.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mafatlal Impex Private Limited



Director

Encl: as above

Copy to: The Company Secretary
Navin Fluorine International Ltd.
2nd floor, Sunteck Centre,
37/40, Subhash Road, Vile Parle (East),
Mumbai 400057.