



PADMANABH
MAFATLAL
GROUP

Creating value. Sharing value.



June 30, 2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

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

Dear Sirs,

Re.: Allotment of shares on exercise of Stock Options under Employee Stock Options Scheme 2007 of the Company.

We wish to inform you that the Nomination and Remuneration Committee have on 29.6.2017 allotted 11,100 equity shares of the face value of Rs. 10/- each of the Company to the following employees upon exercising Stock Options by them under the prevailing Employee Stock Option Scheme 2007 of the Company.


Name of the Employee	Stock option exercised / No of Shares allotted
Shri Sateesh Chandra Yadav	300
Shri Omprakash Songara	400
Smt. Supriya M. Pandit	500
Shri Sanjay Mungi	500
Shri Yash G. Patel	300
Shri Nirav B. Desai	300
Shri Shailendra M. Chaudhari	800
Shri T.N. Nandakumar	4,800
Dr. Ashis Kumar Mukherjee	3,200
TOTAL	11,100 Shares allotted

With this allotment, the paid-up capital of the Company has increased to Rs.9,85,23,915/- (98,50,936 equity shares of Rs.10 /- each fully paid-up and 2911 partly paid equity shares of Rs.10 /- each, on which Rs.5/- per share paid-up).

Kindly take the above on record.

Thanking You

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED


NIRAJ B. MANKAD
Vice-President (Legal) & Company Secretary