

T.R.Vaidyanathan & Co.
Company Secretary
T. R. Vaidyanathan
FCS, ACIS (London)

401, A Wing, Udayaraj CHS Ltd,
Shreenagar, Off: M G Road
Goregaon West,
MUMBAI - 400 062.

Tel. No. 28775754

To
The Board of Directors
Navin Fluorine International Limited
2nd Floor, Suntek Centre
37/40 Subhash Road
Vile Parle East
Mumbai 400 057.

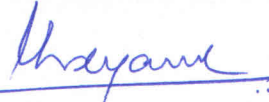
**CERTIFICATE ON
RECONCILIATION OF SHARE CAPITAL.**

I / We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Navin Fluorine International Limited** (hereinafter referred to as 'The Company') and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC / FITTC / CIR-16 2002 dated December 31, 2002 and the circular No: SEBI/MRD/Policy/Cir-13/2004 dated March 03, 2004 and CIR/MRD/DP/30/2010 dated September 06, 2010 as amended issued by the Securities and Exchange Board of India.

In my / our opinion and to the best of my / our information and according to the explanations given to me / us and based on such verification as considered necessary, I/we hereby attach Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2015** as per the Annexure.



For T.R.VAIDYANATHAN & CO


(T.R.VAIDYANATHAN)
COMPANY SECRETARY
FCS No. 254 COP No. 2718

Place: Mumbai
Date: 13.01.2016.

RECONCILIATION OF SHARE CAPITAL

ANNEXURE

1.	For Quarter Ended	: 31st December, 2015.	
2.	ISIN	: INE048G01018	
3.	Face Value	: Rs. 10/- each : IN9048G01016 - Partly paid : Rs. 10/- each (Rs. 5/- paidup)	
4.	Name of the Company	: Navin Fluorine International Limited	
5.	Registered Office	: 2nd Floor, Suntek Centre 37/40 Subhash Road, Vile Parle East Mumbai 400 057.	
6.	Correspondence Address	: Same as above	
7.	Telephone No. Fax No.	: 6650 9999/67713800. : 66509800	
8.	E-mail Address	: info@nfil.in	
9.	Names of the Stock Exchanges where the company's securities are listed	: Mumbai, Ahmedabad. National Stock Exchange	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	97,85,297	
11.	Listed Capital (Exchange -wise) (as per company records)	97,82,386	99.97

12.	Held in dematerialised form in CDSL	30,84,341	31.52
13.	Held in dematerialised form in NSDL	62,84,803	64.23
14.	Physical	4,13,242	4.22
15.	Total No. of Shares (12+13+14)	97,82,386	99.97

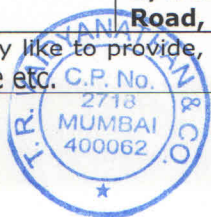
16. Reasons for difference if any, between (10&11), (10&15), (11&15) **2911 partly paid shares not considered by NSE for listing.**
17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars* **	No. of shares	Applied/N ot Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
ESOPS	13900	Yes	-	Yes	Yes	Listing/permission awaited

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). Permission awaited. (1600 shares allotted on 28.04.2015)

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes -
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any ?	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 Above in the current quarter ? if not , reason why ?	Not Applicable
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : None	
	Total No. of demat requests	No. of requests
	Confirmed after 21 Days	NOT APPLICABLE
	Pending for more than 21 days	NOT APPLICABLE
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Niraj B Mankad - Company Secretary Tel. No. 66509999/67713800. Fax No. 66509800
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	T.R.Vaidyanathan & Co. 401, A Wing, Udayaraj CHS Ltd Shreenagar, Off: M G Road Goregaon West, Mumbai 400 062. Tel: 28775754 Regn. No. 2718
24.	Appointment of common agency for share registry work, if yes (name & address)	Sharepro Services (India) Pvt.Ltd. Plot No: 13AB, Samhita Warehousing Complex, B/H Sakinaka Tel. Exchange, Off: Andheri Kurla Road, Sakinaka, Mumbai 400 072.
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from SE, Company changed its name etc.	None

Place: Mumbai
Date: 13.01.2016.



For T R VAIDYANATHAN & Co.

(Signature)
(T R Vaidyanathan)
Company Secretary