



**Navin Fluorine International Limited**  
**Regd. & Head Office:** 2nd Floor, Sunteck Centre, 37/40, Subhash Road,  
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December 28, 2016

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

**Ahmedabad Stock Exchange Ltd.**  
1st floor, Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ahmedabad 380 015  
**Stock Code: 45433**

**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 27.12.2016 allotted 4,000 equity shares of the face value of Rs. 10/- of the Company to the following employee upon exercising Stock Options by him under the prevailing Employee Stock Option Scheme 2007 of the Company.

Name of the Employee	Stock option exercised / No of Shares allotted
Shri Shekhar Khanolkar, Managing Director	4,000 Stock Options
<b>TOTAL</b>	<b>4,000 Shares allotted</b>

With this allotment, the paid-up capital of the Company has increased to Rs.9,78,98,415/- (9788386 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**



**ARVIND MAFATLAL GROUP**  
The ethics of excellence