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August 6, 2018

**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 6.8.2018 allotted 85,810 equity shares of the face value of Rs. 2/- each of the Company to the employees of the Company as per list attached upon exercising Stock Options by them under the prevailing Employee Stock Option Scheme 2007 of the Company.

With this allotment, the paid-up capital of the Company has increased to Rs.9,88,66,835/- (4,94,26,140 equity shares of Rs.2 /- each fully paid-up and 14,555 partly paid equity shares of Rs.2/- each, on which Re.1/- per share paid-up).

Kindly take the above on record.

Thanking you,

**Yours faithfully,**  
**For NAVIN FLUORINE INTERNATIONAL LIMITED,**

**(Niraj Mankad)**  
**Vice-President Legal & Company Secretary**

**NAVIN FLUORINE INTERNATIONAL LIMITED**

**LIST OF EMPLOYEES WHO WERE ALLOTTED EQUITY SHARES ON 6.8.2018 ON EXERCISING STOCK OPTIONS**

| <b>Name of the Employee</b>    | <b>Stock option exercised /<br/>No of Shares allotted</b> |
|--------------------------------|---|
| Shri Ashis Kumar Mukherjee     | 19,280  |
| Shri Sandip Kumar Sharma       | 1,355   |
| Shri Nemish B. Patel           | 710   |
| Shri Ninad Pongde              | 4,385   |
| Shri Murtaza Patharia          | 935   |
| Shri Shekhar Khanolkar         | 23,900  |
| Shri Kartik Boina              | 700   |
| Shri Ashok H. Patel            | 1,310   |
| Shri Girish Patel              | 1,220   |
| Shri Milan Naik                | 2,910   |
| Shri Kayur D. Hathiwala        | 605   |
| Shri Biren Desai               | 1,380   |
| Shri Rakesh S Deshmukh         | 815   |
| Shri Yogeshkumar B. Bhatt      | 950   |
| Shri Pankajkumar K. Ghodaviya  | 645   |
| Shri Piyushkumar G. Vashi      | 3,630   |
| Shri Yash G. Patel             | 745   |
| Shri Vijay Shah                | 950   |
| Shri Gyan Chand Jain           | 10,640  |
| Shri Subbarao Tata             | 2,720   |
| Shri Suhaskumar Mafatlal Patel | 1,835   |
| Shri Harshil Dave              | 1,015   |
| Shri Omprakash Songara         | 645   |
| <b>TOTAL</b>                   | <b>85810 Shares allotted</b>                              |