

November 29, 2018 Creating value. Sharing Value.

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 allotted 2935 equity shares of the face value of Rs. 2/- each to the following employees of the Company 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
Mr.Dhiraj Singh Yadav	1655
Mr. Vijay Kumar	635
Mr. Balkrishna Kumar	645
TOTAL	2935 Shares allotted

With this allotment, the paid-up capital of the Company has increased to Rs.9,88,79,215/- (4,94,32,330 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