

November 29, 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,

**Sub: Transfer of operations of Registrar & Share Transfer Agent from Karvy
Computershare Private Limited to Karvy Fintech Private Limited**

The Company has been informed that pursuant to Order passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench, ("NCLT Order"), sanctioning a composite Scheme of Arrangement and Amalgamation, the operations of Karvy Computershare Private Limited ("KCPL"), the Registrar & Share Transfer Agents of the Company, have been transferred to Karvy Fintech Private Limited ("Karvy Fintech") with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing Agreements to which KCPL is a party, including the Agreements entered into with the Company shall stand transferred to and vested in Karvy Fintech without any further act or deed.

We request you to take note of the above and update the name of **Karvy Fintech Private Limited** as the Registrar & Share Transfer Agents of the Company in your records. Their address for correspondence and telephone numbers remain unchanged.

Thanking you,

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



**NIRAJ MANKAD
VICE PRESIDENT & COMPANY SECRETARY**