

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

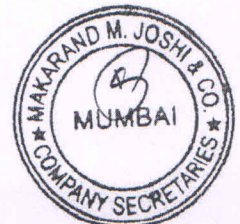
RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

Under Clause 55A of SEBI (Depositories and Participants) Regulations, 1996

1. For Quarter ended : 31.12.2017
2. ISIN : Fully paid up: INE048G01026
Partly paid up: IN9048G01024
3. Face Value : Fully paid up: Rs. 2/- each
Partly paid up: Rs. 1/- each
4. Name of the company : Navin Fluorine International Limited
5. Registered Office Address : 2nd Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai- 400057
6. Correspondence Address : 2nd Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai- 400057
7. Telephone and Fax Nos. : Tel No: 022-66509999
: Fax No: 022-66509800
8. Email Address : mankad@mafatlals.com; info@nfil.in
9. Name of the Stock Exchanges where Company's securities are listed : a) BSE Limited
b) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital*	49,345,560	100.00 %
11. Listed Capital	49,331,005	99.97 %
12. Held in Dematerialized form in CDSL	21,211,952	42.99 %
13. Held in Dematerialized form in NSDL	26,609,448	53.92 %
14. Held in physical form	1,524,160	3.09 %
15. Total No. of shares (12+13+14)	49,345,560	100.00 %

*It include 14,555 partly paid up shares



16. Reasons for differences if any, between
(10&11) (10&15) (11&15)

:Difference

Between 10 and 11

There is a difference of 14,555 shares as they are partly paid up which are not listed.

Between 11 and 15

There is a difference of 14,555 shares as they are partly paid up which are not listed.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
Allotment of equity shares of the face value of Rs. 2/- under the Employee Stock Option Scheme 2007 on 26.10.2017	46,825	Applied on November 06, 2017 and got Listed	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA


*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable
matter mentioned in point No.19 above in the current quarter
21. Mention the total no. of request, : NIL
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay



22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Niraj Mankad
Tel No: 022-66509999
Fax No: 022-66509800
Email id: niraj.mankad@mafatlals.com
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao,
Makarand M. Joshi & Co.
Ecstasy, 803/804, 9th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai- 400080,
Tel: 022- 21678100
Membership No: FCS 6667
24. Appointment of common agency for share registry work if yes (name & address) : Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot No 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company its name, etc.) changed : Not Applicable

For Makarand M. Joshi & Co.
Company Secretaries


Kumudini Bhalerao
Partner
C.P No: 6690
Place: Mumbai
Date: 08.01.2018

