

Tel.: +91 265 61 98111
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GUJARAT
FLUORO CHEMICALS
LIMITED

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in



Date: January 22, 2019

To
Ms. Sonam Agrawal
Deputy Manager – Listing - Compliance
Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Symbol: GJFLUORO

Ref: Application no. 19503 for Scheme – Regulation 37 filed on 19/12/2018. (Ref: NSE/LIST/19503)

Dear Sirs,

This is in reference to your observations in the email dated **21/01/2019** in respect to our **Application no. 19503** filed under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement between Gujarat Fluorochemicals Limited (“the Demerged Company” or “GFL1”) and Inox Fluorochemicals Limited (“the Resulting Company” or “GFL2”) and their respective shareholders (“the Scheme”).

In respect thereof, we hereby furnish the following confirmations as under:

1. Under watchout system name of RBRK Investments Limited (Company) is found, kindly confirm whether there is/has been any disciplinary action is initiated/taken against the Company.

- We hereby confirm that there are no any disciplinary actions initiated / taken/ pending against **M/s RBRK Investments Limited** which is a step down subsidiary of Inox Wind Limited (Subsidiary Company of Gujarat Fluorochemicals Limited – Holding 56.98%);

2. Under watchout system following names of Board of directors of Inox Fluorochemicals Limited are found, kindly confirm whether there is/has been any disciplinary action is initiated/taken against the following:

- i. Chandra Prakash Jain
- ii. Vivek Kumar Jain
- iii. Pavan Kumar Jain
- iv. Dinesh Kumar Sachdeva
- v. Shailendra Swarup
- vi. Om Prakash Lohia
- vii. Rajagopalan Doraiswami



Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153
Delhi Office : Inox Tower, 17 Sector 16A, Noida - 201 301, IP Tel. : +91 (120) 6149600 Fax : +91 (120) 6149610
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- We hereby confirm that there are no any disciplinary actions initiated / taken/ pending against any of the above mentioned Directors of Inox Fluorochemicals Limited.

We request you consider the above responses and accord No objection letter or Observation Letter under Regulation 37 of the Listing Regulations.

Thanking You
For Gujarat Fluorochemicals Limited

A handwritten signature in black ink, appearing to read 'B Desai'.

Bhavin Desai
Company Secretary

