



INOX Fluorochemicals Limited

ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312

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Annexure – 17B

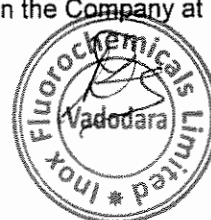
12-12-2018

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Ref: Application 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 “GFL 1”) and Inox Fluorochemicals Limited (“the Resulting Company” or “GFL 2”) and their respective shareholders (“the Scheme”)

In connection with the above application, I, Dinesh Kumar Sachdeva, Director of the Resulting Company (The Company) hereby confirm that:

1. There shall be no change in the shareholding pattern or control in the company between the record date and the listing which may affect the status of this approval.
2. The equity shares sought to be listed are proposed to be allotted by the company to the holders of securities of a listed entity (transferor entity) pursuant to a Scheme sanctioned by a National Company Law Tribunal under Section 230-232 of the Companies Act, 2013.
3. At least 25% of the post scheme paid up share capital of the resulting entity shall comprise of shares allotted to the public holders in the demerged entity.
4. The Company will not issue/reissue any shares, not covered under the Draft scheme.
5. As on date of this confirmation there are no outstanding warrants/ instruments/ agreements which give right to any person to take the equity shares in the Company at any future date.





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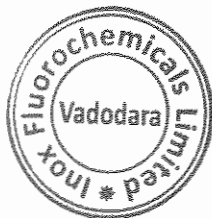
6. The draft scheme of arrangement together with all documents mentioned in SEBI circular has been disseminated on the website of Gujarat Fluorochemicals Limited, being the parent listed entity, as per the link given hereunder:
www.gfl.co.in
7. The shares of the transferee entity issued in lieu of the locked-in shares of the transferor entity are subjected to the lock-in for the remaining period.
8. Name and PAN of the following along with the details of disciplinary action taken if any by any regulatory authorities against: No disciplinary actions are taken against any of the below named companies:

Sr. No.	Particulars	Name and PAN
1.	Company	Inox Fluorochemicals Limited – PAN (Applied for)
2.	Companies under same management	Gujarat Fluorochemicals Limited – PAN AAACG6725H Inox Wind Limited Inox Leisure Limited Inox Renewables Limited Inox Infrastructure Limited Gujarat Fluorochemicals Americas LLC Gujarat Fluorochemicals Singapore Pte. Limited Gujarat Fluorochemicals GmbH
3.	Promoters and promoting companies	Gujarat Fluorochemicals Limited – PAN AAACG6725H
4.	Directors of the Company	Refer Annexure 1
5.	Companies promoted by the promoters of the company	Refer Annexure 2
6.	Subsidiaries and Associate companies	None

For Inox Fluorochemicals Limited

D Sachdeva

Dinesh Kumar Sachdeva
Director



Date: 12-12-2018



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Annexure 1

Details of Directors of GFL 2 along with their DIN & PAN

Sr. No.	Name of the Board of Directors	DIN	PAN
1.	Chandra Prakash Jain	00011964	AAKPJ0890M
2.	Shanti Prashad Jain	00023379	AADPJ8594K
3.	Devendra Kumar Jain	00029782	AAAPJ4761D
4.	Vivek Kumar Jain	00029968	AAAPJ4588L
5.	Pavan Kumar Jain	00030098	AAJPJ5851D
6.	Deepak Ranjit Asher	00035371	ABAPA5435G
7.	Dinesh Kumar Sachdeva	00050740	AEVPS0250D
8.	Shailendra Swarup	00167799	AAAPS7127G
9.	Om Prakash Lohia	00206807	AACPL0089N
10.	Rajagopalan Doraiswami	07013468	AAHPD3457H
11.	Vanita Bhargava	07156852	AFABP8846A
12.	Anand Rambhau Bhusari	07167198	ACKPB2417J

Annexure 2

Companies promoted by the promoters of the Company

Sr. No.	Name of the Company	PAN
1.	Inox Wind Limited	AACCI0597B
2.	Inox Leisure Limited	AAACI6063J
3.	Inox Renewables Limited	AACCI4628K
4.	Inox Infrastructure Limited	AABCI6543A
5.	Gujarat Fluorochemicals Americas LLC	Not Applicable
6.	Gujarat Fluorochemicals Singapore Pte. Limited	Not Applicable
7.	Gujarat Fluorochemicals GmbH	Not Applicable

For Inox Fluorochemicals Limited

Dinesh Kumar Sachdeva
Director
Date: 12-12-2018

