

15th November, 2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: FLUOROCHEM

Dear Sir/ Madam,

Sub: Confirmation under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the Composite Scheme of Arrangement between Inox Leasing and Finance Limited ("ILFL" or "Demerged/Transferor Company"), Inox Holdings and Investments Limited ("IHIL" or "Resulting Company") and Gujarat Fluorochemicals Limited ("GFCL" or "Transferee Company" or "Company") and their respective Shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")

The Company hereby confirms that:

- The Company, its Promoters or Directors have never been declared as willful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks;
- The Company, its Promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities; and
- The Company, its Promoters or Directors do not have direct or indirect relation with the companies, its Promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange.

Yours faithfully,

For Gujarat Fluorochemicals Limited


Bhavin Desai
Company Secretary
FCS 7952



Date: 15th November, 2024
Place: Vadodara

An  Group Company

Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India.

Tel: +91-2678-248152/153/107 | Fax: +91-2678-248153

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610

Inox Leasing & Finance Ltd.

(CIN: U65910DL1995PLC397847)

Regd. Office : INOXGFL Group, 612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road, New Delhi-110001
Website: www.ilfl.co.in E-mail: info@ilfl.co.in

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Yours faithfully,
For Inox Leasing and Finance Limited



Devendra Kumar Jain
Director
(DIN: 00029782)

INOX HOLDINGS AND INVESTMENTS LIMITED

CIN: U64200HP2024PLC011229
612-618, Narain Manzil, 06th Floor, 23 Barakhamba Road, New Delhi-110001

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Yours faithfully,
For Inox Holdings and Investments Limited


Mukesh Patni
Director
(DIN:00030340)