

15th November, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Subject: 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 ("Demerged/Transferor Company"), Inox Holdings and Investments Limited ("Resulting Company") and Gujarat Fluorochemicals Limited ("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 proposed Composite Scheme of Arrangement is in accordance with the Memorandum of Association and Articles of Association of the Companies, involved in the Composite Scheme of Arrangement.

Yours faithfully,
For Gujarat Fluorochemicals Limited


Bhavin Desai
Company Secretary
FCS 7952



Date: 15th November, 2024
Place: Vadodara

An **INOX GFL** Group Company

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