



Annexume 58
Gujarat Fluorochemicals Limited

Vadodara Office: ABS Towers, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara-390007, Gujarat, India Tel: +91-265-6198111/2330057
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15th November, 2024

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

Dear Sir/ Madam,

Sub: Confirmation under Regulation 37 and 59A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for proposed Composite Scheme of Arrangement between Inox Leasing and Finance Limited ("Demerged/ Transferor Company" or "ILFL"), Inox Holdings and Investments Limited ("Resulting Company" or "IHIL") and Gujarat Fluorochemicals Limited ("Transferee Company" or "GFCL" or "Company") and their respective Shareholders under Sections 230 to 232 of the Companies Act, 2013 ("Scheme")

The Company hereby confirms that the Scheme is in compliance with the applicable securities laws.

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai Company Secretary FCS 7952

Date: 15th November, 2024

Place: Vadodara

