

## Annexuse 59 Gujarat Fluorochemicals Limited

Vadodara Office: ABS Towers, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara-390007, Gujarat, India Tel: +91-265-6198111/2330057 Fax: +91-265-2310312 E-mail: contact@gfl.co.in, Web.: gfl.co.in

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 arrangement proposed in the Scheme is yet to be executed.

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai Company Secretary FCS 7952

Date: 15th November, 2024

Place: Vadodara

