

GFCL: BRD: 2025

7th August, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 542812

Symbol: FLUOROCHEM

Sub: Intimation for receipt of approval of Registrar of Companies for change in situation of Registered Office of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our earlier intimation dated 29th October, 2024 in respect of change in situation of Registered Office of the Company from the State of Gujarat to the State of Himachal Pradesh and consequent amendment of the Memorandum of Association which was approved by the Board of the Company and thereafter, the Shareholders of the Company and an application was made to the Regional Director to seek their approval for the same.

In this regard, we would like to inform that the Office of the Regional Director, North-Western Region, Ahmedabad vide its Order dated 6th June, 2025 have approved the change in situation of Registered Office of the Company from the State of Gujarat to the State of Himachal Pradesh and consequent alteration of Clause 2 of the Memorandum of Association of the Company and based on the said Order, the Registrar of Companies, Northern Region, Himachal Pradesh, while approving the Company's e-form INC-22, has issued Certificate of change in situation of Registered Office Address on 6th August 2025 and new Corporate Identification Number is **L24304HP2018PLC011898**. A copy of revised MOA with the referred Certificate is enclosed.

Due to the above, the Registered Office of the Company now situated at **Plot No. 1, Khasra Nos. 264 to 267 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh.**

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952

Encl.: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Corporate Bhawan Plot No.-4, IInd Floor, Sec.-27B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: **L24304HP2018PLC011898**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GUJARAT FLUOROCHEMICALS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Gujarat to the Himachal Pradesh outside the jurisdiction of existing RoC ROC Ahmedabad to the ROC Himachal Pradesh and such alteration having been confirmed by an order of Regional Director bearing the date 06/06/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this SIXTH day of AUGUST TWO THOUSAND TWENTY FIVE

Document certified by DS ROC CUM OL HIMACHAL
PRADESH 01 <avashista@gmail.com>.

Digitally signed by
DS ROC CUM OL HIMACHAL
PRADESH 01
Date: 2025.08.06 16:31:46 IST

Anupam Vashista

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Himachal Pradesh

Mailing Address as per record available in Registrar of Companies office:

GUJARAT FLUOROCHEMICALS LIMITED

Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Basal, Una, Una- 174303, Himachal Pradesh, India





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration
Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that INOX FLUOROCHEMICALS LIMITED is incorporated on this Sixth day of December Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U24304GJ2018PLC105479.

The Permanent Account Number (PAN) of the company is AAFCI0903C*

The Tax Deduction and Collection Account Number (TAN) of the company is BRDI01194E* Given
under my hand at Manesar this Tenth day of December Two thousand eighteen .



Digital Signature Certificate
Mr MUKESH KUMAR SONI
Deputy Registrar Of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

INOX FLUOROCHEMICALS LIMITED

ABS Towers, 2nd Floor, Old Padra Road, VADODARA, Vadodara, Gujarat,
India, 390007



MEMORANDUM OF ASSOCIATION
OF
GUJARAT FLUOROCHEMICALS LIMITED

1. The name of the Company is **GUJARAT FLUOROCHEMICALS LIMITED**.
2. The Registered Office of the Company will be situated in the State of **Himachal Pradesh**. *

3.(a) The objects to be pursued by the company on its incorporation are:

1. To carry on the business of manufacture, store, process, buy, sell, distribute, market, export, import or otherwise deal in refrigerant gases of all types including refrigerant gases, their mixtures, hydrofluoric acid, by products and derivatives, fluorine products, polymers, Fluoropolymers and organic and inorganic compounds and intermediates and to manufacture, assemble, fabricate, repair and maintain apparatus, equipments, plant, machinery and devices used in manufacture, transportation, delivery and application of all kinds of gases including hydrofluoric acid, refrigerant gases, their derivatives, compounds and by-products.
2. To carry on the business of manufacture, store, export, import, buy, sell, market, distribute or otherwise deal in all kinds of gases and their residual and by-products, intermediates, organic and inorganic chemicals and chemical products and compounds and of plant, machinery and equipment and raw materials used in the manufacture of any of the aforesaid products.
3. To carry on in India, or elsewhere, in collaboration or otherwise, the business of manufacturers of and dealers in caustic soda, chlorine, chloromethanes, hydrochloric acids, chlorinated products and all the chemicals, chemical compounds (organic and inorganic) in all forms, and chemical products of any nature and kind whatsoever, and all by-products and joint products thereof.

3. (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:

1. To take part in the supervision, organization or control of the business or operations of any other Company, association, firm or person and in connection therewith to appoint and remunerate any directors, accountants, assistants and other officers, experts or agents.
2. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale and resell any goods and materials from time to time belonging to the Company.
3. To adopt such means of making known the articles, goods, products, appliances, manufactured or dealt in by or at the disposal of the Company as may seem expedient.
4. To establish or promote or concur or be interested in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the properties, rights and liabilities of the Company and to transfer to any such Company any property of this Company and to transfer to any such Company any property of this Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other Company and to subsidies or otherwise assist any such other Company.
5. To open current, savings, term or fixed accounts with any bank, banker, Shroff or merchant and to pay into, and draw money from such accounts.
6. To apply, tender, purchase or otherwise, acquire contracts, sub-contracts, licenses and concessions for or in relation to object or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

** This Clause has been amended by a Special Resolution passed at Extraordinary General Meeting of the Company held on 25th November, 2024 and pursuant to the Order of the Regional Director, North-Western Region, Ahmedabad dated 6th June, 2025.*

7. To acquire shares, stocks, debentures, debenture-stocks, bonds notes, obligations or securities by original subscription, contract, participation in syndicates, tender, purchase, exchange or otherwise and to subscribe for the same; either conditionally or otherwise and to exercise and enforce all rights and powers whatsoever conferred by or incidental to the ownership thereof.
8. To purchase or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of fixed assets, goods, wares and merchandise and personal property of every class and description.
9. To purchase, take on lease or license or in exchange, hire or otherwise, acquire, hold, own or possess any real and / or personal properties and any rights or privileges and advantages of any kind whatsoever which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company and in particular, any land (freehold, leasehold or other tenure), tenements, buildings, easement, machinery, plant, vehicles, furniture fittings and stock-in-trade and on suchlands to erect buildings, factories, sheds, godowns or other structures for the works and purposes of the Company and to purchase flats or apartment in co-operative society or in any other manner whatsoever for the purposes of the Company and also for the residence and amenity of its directors, employees, staff and other workman and to erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purposes of the Company and either to retain any property to be acquired for the purposes of the Company's business or to re-sell, mortgage, let on lease or otherwise deal with, to turn the same to account as may seem expedient.
10. To undertake financial and commercial obligations, transactions and operations of all kinds concerning the main objects.
11. To apply for, purchase, or otherwise acquire, hold and project and renew in any part of the world any patents, patent rights, copy rights, trade marks, formulae, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret, privileged or such information or any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account, the property rights or information so acquired.
12. To appoint Managers, Engineers, Contractors, Brokers, Canvassers, Agents, Consultants and persons and to establish and maintain agencies or branches, depots either solely or jointly with others in any part of India or elsewhere for the purposes of the Company and to discharge and to discontinue the same.
13. To spend money on experimenting upon and testing and improving or securing any process or processes, patent or patents, or protecting any invention or inventions which the Company may obtain, own, acquire or propose to acquire or deal with.
14. To create subscription fund, sinking funds, reserve funds, insurance funds or any special funds whether for repairing, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company or the staff or labour or for any development fund.
15. Subject to the provisions of the Companies Act, 2013 and rules framed thereunder and directives of Reserve Bank of India, to borrow or raise or secure the payment of money or to receive money on deposit at interest for any of the purposes of the Company on such terms and at such time or times and in such manner as may be thought fit and in particular by the issue at par or at a premium or at a discount debentures or debenture-stock, perpetual or otherwise, including debenture or debenture-stock convertible into shares of this or any other company or perpetual annuities and as security for any such moneys so borrowed, raised or received or of any such debenture or debenture-stock, so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue of profits of the Company present and future, including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities. The Company shall not however, carry on the business of banking as defined in the Banking Regulation Act, 1949.

16. To let on lease or on hire-purchase system or on rent or to lend or otherwise dispose of any property belonging to the Company and to finance the purchase of any article or articles, whether made by the Company or not, by way of loans or by the purchase of any such article or articles and the letting thereof on the hire-purchase system or otherwise howsoever.
17. To sell, lease, hire, rent, exchange, develop, manage, mortgage, grant licenses, easements and other rights over and in any other manner whatsoever, to transfer, deal with or dispose of the undertaking, properties, assets, rights and effects of the Company or any part thereof, for such consideration as the Company may think fit and, in particular, for shares, stocks debentures or other securities of other Company whether or not having objects altogether or in part similar to those of the Company.
18. To amalgamate, enter into partnership or make arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition, with any individual, person, firm, body, Corporation or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
19. To deal in scraps, by-products or ancillary products, allied products manufactured in the carrying out of any of the objects of the Company, in loose form or in packing otherwise in Company's brands or otherwise.
20. To purchase or otherwise acquire and undertake the whole or any part of the business, properties, rights and liabilities of any person, firm, association or Company, carrying on or proposing to carry on any business which this Company is authorized to carry on or possessed of the property or right, suitable to any of the purposes of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to purchase, acquire, sell properties, shares, stocks, debenture-stocks of any such person, firm or company and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm, association or Company.
21. To acquire, purchase, take over and/or amalgamate business of Companies which, under existing circumstances, from time to time may conveniently or advantageously be combined with the business of the Company to amalgamate with the Companies whose business are so acquired, purchased or take-over and/or to enter into agreement with the object of acquisition of such undertakings and/or business.
22. To negotiate loans, to draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, bonds, debentures coupons and other negotiable or transferable instruments and securities.
23. To invest the surplus funds of the Company, from time to time, in government securities, bonds, shares, debentures or in other securities or in such other manner as may from time to time be determined by the directors and from time to time sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
24. To receive money, securities and valuable of all kinds on deposit at interest or for custody on such terms and conditions as may be expedient.
25. To give guarantees, the payment of and principal moneys, interest or moneys secured by or payable undertaking any debentures, bonds, debentures stocks, mortgages, charges, contracts, obligations and securities and the payment on and the repayment of the capital of stocks and shares.
26. To raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit in or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods or by mortgaging, pledging, charging hypothecating or selling or by receiving advances or the sale of any lands, buildings and machineries, goods, assets or revenue of the Company present or future including its uncalled capital or by the issues of debentures, debentures-stock perpetual or otherwise including debentures or debenture-stock convertible into share of this or any other Company or to convey the same absolutely or in trust and give

lenders powers of sale and other powers as may be expedient and to purchase, redeem, pay on such securities.

27. To draw, make, issue, accept, transfer and endorse discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock warrants, railway or transport receipts, warehouse-keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
28. To make advances of such sum or sums of money upon or in respect of or for, the purpose of raw materials, goods, machinery, stores or any other property, article and things required for the purposes of the Company upon such terms with or without security, as the Company may deem expedient.
29. To pay for any property or rights acquired by the Company either in cash or by the allotment of fully or partly paid up shares of this Company with or without preferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.
30. To manage, lands, buildings and other property both movable and immovable, belonging to the Company and to collect rents and income and to supply to tenants and occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences.
31. To employ experts to investigate and examine into the condition, management, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, property or rights.
32. To provide for and furnish or secure to any members, agents employees, consultants, customers of the Company or to any subscribers to or purchasers or possessors of any publication of the Company, or of any coupons or tickets, issued with any publications of the Company, any conveniences, advantages, benefits or special privileges which may seem expedient either gratuitously or otherwise.
33. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension, or superannuation funds for the benefits of, and give or procure the giving of donations, gratuities, pension, allowances or emoluments or any other pecuniary aid to an person who are or were at any time in the employment or service of the Company or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or who are or were at any time the directors or officer(s) of the Company or of any such other Company as aforesaid, and the wives, widows, families, and dependents of any such persons and also establish and subsidies and subscribe to any institutions, associations, clubs or funds established for the benefit of or to advance the interests and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other Company as, aforesaid.
34. To give to any director(s), servant(s) or employee(s) of the Company and share or interest in the profits of the Company's business or any branch thereof and whether carried on by means or through the agency of and subsidiary Company or not and for the purpose to enter into any arrangements the Company may think fit.
35. To train or pay for the training in India or abroad of any of the Company's employees, advisors, consultants, directors or any candidate in the interest of or for furtherance of the Company's objects.
36. To establish, provide, maintain, promote, contribute, support, subscribe and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, meetings, lectures and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grant to students or otherwise and generally to encourage, promote and reward studies, researches, investigations,

experiments, tests and inventions of any kind that may be considered likely to assist any kind of the business which the Company is authorized to carry on.

37. To acquire technical information, know-how, processes, copy rights licenses, patent rights, trademarks, engineering, manufacturing and operating data, plans, lay-outs and blueprints useful for the design, erection and operation of any plant, equipment and machinery required for any of the business of the Company and to acquire grant or license and other rights and benefits in the foregoing matter and things.
38. To enter into collaboration agreement to acquire technical knowhow and/or financial assistance for any business or project and/or to acquire plant or machinery and/or to manufacture and/or fabricate and/or produce and/or assemble plant and/or machinery and/or equipments under such collaboration agreement.
39. To enter into any arrangement with any Government or Authority, Central, State, Local or Foreign or Public body or person or authority or any private individual that may seem conducive to the Company's objects or any of them and to obtain from any such Government, Authority, person or Company any concessions, grants, decrees, rights, charters, contracts licenses, powers and privileges, whatsoever which may seem to the Company capable of being turned to account, or which the Company may think directly or indirectly conducive to any of its objects or capable of being carried on in connection with its business and to work, develop, carry out, exercise and turn to account the same.
40. To subsidise, assist, lend and advance or to give credit to such persons or Companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or Companies and generally to give guarantee and indemnities.
41. To enter into, make and perform contracts of every kind and description, including lease agreements and arrangements with any person, firm, association, Corporation, municipality, Country, State, body of Government or colony or dependency thereof.
42. To apply for, promote and obtain any statute, order, regulation, other authorization or enactment which may seem calculated directly or indirectly to benefit the Company, and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
43. To pay all costs, charges and expenses incurred or sustained in or about the promotion, incorporation and establishment of the Company or which the Company shall consider to be preliminary out of the funds of the Company.
44. To establish competitions in respect of contributions or information suitable for insertion in any publications of the Company or otherwise for any of the purposes of the Company and to offer and grant prizes, rewards and premiums of such character and on such terms as may seem expedient.
45. To procure the registration, incorporation or recognition of the Company of any branch thereof under the laws or regulations of any other country and to do such acts necessary for carrying on the business or activity of the Company in foreign country.
46. To refer to or agree to refer any claims, demand, dispute or other question by or against the Company or in which the Company is interested or concerned and whether between the Company and third parties, to arbitration and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
47. To insure the whole or any part of the property, asset or undertaking of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
48. To pay all preliminary expenses of any Company promoted by the Company or any Company in which the Company is or may contemplate being interested, including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.

49. To carry on branch of business which the Company is authorized to carry or by means or through the agency of any subsidiary Company or Companies, partnership and to enter into any arrangement with any such Subsidiary Company or partnership for taking the profits either in India or abroad and bearing the losses of any business or branch so carried on, or for financing any such Subsidiary Company or firm or guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any other business of branch(es) so carried on including power at any time either temporarily or permanently to close any such business or branch(es) and/or appoint directors or managers of any such subsidiary Company.
50. Subject to the provisions of the Companies Act, 2013 to vest any real or personal properties, rights or interests acquired by or belonging to the Company in any person or Company on behalf of or for benefit of the Company and with or without any declared trust in favour of the Company.
51. To donate, contribute, subscribed, promote, establish support or aid and otherwise assist or guarantee money to charitable, benevolent, religious, scientific, sports, national, public or other institutions, trusts, societies, funds or objects or for any exhibition or for any public, general or other objects including programme of rural development.
52. To sell any patent rights or privileges belonging to the Company or which may be acquired by it or any interest in the same, and to grant licenses for the use and practice of the same or any of them and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the Company may be interested and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.
53. To invite and receive or without any such invitation receive any gifts of immovable or movable property and offerings or voluntary donations or bequeaths and legacies either from the shareholders or from any other person for all or any of the objects of the Company with or without special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company, subject to such conditions as aforesaid, all such gifts, donations, grants, offerings, legacies and bequeaths including lands, buildings and other immovable and movable properties shall be treated as forming part of the property of the Company and be applied accordingly. The Directors shall in their absolute discretion be entitled to decide whether they shall invite or accept any such gift, donation, grant, offering, legacy or bequeaths and they shall be at liberty to refuse them without giving any reason for such refusal.
54. To do the above things either as principals, agents, brokers, trustees, contractors, underwriters, buyers, sellers, or in partnership and either by or through agents, brokers, subcontractors, trustees and either alone or in conjunction with others in India or anywhere in world.
55. To exercise any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all States, territories, possessions, colonies and dependent thereof in any or all foreign countries and for this purpose to appoint managers, agents, either on salary or on commission and to have, maintain and to discontinue such number of offices and agencies as may be convenient.
4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
5. The share capital of the company is 20,00,00,000.00 rupees, divided into, 20,00,00,000 Equity shares of rupee 1 each.
6. We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number or shares in the capital of the Company set of opposite our respective names:

Sr. No	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of Shares taken	DSC	Dated
1.	BHAVIN VIPIN DESAI (ON BEHALF OF GUJARAT FLUOROCHEMICALS LIMITED SURVEY NO 16/3, 26 & 27, VILLAGE RANJITNAGAR, TALUKA GHOGHAMBA, DISTRICT PANCHMAHAL, GUJARAT 389380) OCCUPATION: SERVICE	ABIPD3634J	99400 Equity	Sd/-	03/12/18
2.	PAVAN KUMAR JAIN, NOMINEE SHAREHOLDER OF GUJARAT FLUOROCHEMICALS LIMITED, 31, BENZER TERRACE, A.G. KHAN ROAD, WORLI MUMBAI, MAHARASHTRA-400018 OCCUPATION: BUSINESS	00030098	100 Equity	Sd/-	03/12/18
3.	VIVEK KUMAR JAIN, NOMINEE SHAREHOLDER OF GUJARAT FLUOROCHEMICALS LIMITED, 47, GOLF LINKS, LODHI ROAD, SOUTH DELHI, NEW DELHI-110003 OCCUPATION: BUSINESS	00029968	100 Equity	Sd/-	03/12/18
4.	DEVANSH JAIN, NOMINEE SHAREHOLDER OF GUJARAT FLUOROCHEMICALS LIMITED, 47, GOLF LINKS, LODHI ROAD, SOUTH DELHI, NEW DELHI-110003 OCCUPATION: BUSINESS	01819331	100 Equity	Sd/-	03/12/18
5.	DEEPAK RANJIT ASHER, NOMINEE SHAREHOLDER OF GUJARAT FLUOROCHEMICALS LIMITED, 17/1, UTKANTH SOCIETY BEHIND ALKAPURI CLUB, ALKAPURI, OPPOSITE EXPRESS HOTEL, VADODARA - 390007 GUJARAT OCCUPATION: CONSULTANT	00035371	100 Equity	Sd/-	03/12/18
6.	DINESH KUMAR SACHDEVA, NOMINEE SHAREHOLDER OF GUJARAT FLUOROCHEMICALS LIMITED, BP 2, VRAJDEEP APART, RACE COURSE VILLAGE, VADODARA -390007 OCCUPATION: SERVICE	00050740	10 Equity	Sd/-	03/12/18

7.	MUKESH PATNI, NOMINEE SHAREHOLDER OF GUJARAT FLUOROCHEMICALS LIMITED 113, SHIKHA APARTMENTS, 48 IP EXTENSION, PATPARGANJ, DELHI- 110092 OCCUPATION: SERVICE	00030340	100 Equity	Sd/-	03/12/18
			1,00,000 Equity		

SIGNED BEFORE ME

Name	Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	DSC	Dated
ACS YOG VIVEK PATHAK S/O VIVEK MADHUKAR PATHAK	702, OCEAN, NEAR CENTER SQUARE MALL, SARABHAI COMPOUND, DR. VIKRAM SARABHAI ROAD, VADODARA- 390023 OCCUPATION: PRACTICING COMPANY SECRETARY	42658	Sd/-	03/12/18