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Date: 02.01.2021

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, MUMBAI – 400 001

Dear Sir,

Sub: Formation of a new Company in Dubai as wholly owned subsidiary (WOS) of Alufluoride Limited.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that **"Alufluoride International Private Limited"** was registered on 21st December 2020 at Jebel Ali Free Zone, Dubai as a Wholly owned Subsidiary (WOS) of "Alufluoride Ltd."

This is for your information and records.

Thanking you

Yours truly

For Alufluoride Ltd

V.B.RAMA SARMA

Company Secretary MS No.ACS22066

