

FORM A  
(Pursuant to Clause 31(a) of the Listing Agreement)

1.	Name of the Company	Camlin Fine Sciences Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2015
3.	Type of Audit observation	Emphasis of Matter:  See Emphasis of Matter section of Audit Report and Note no. 12 of the financial statements .
4.	Frequency of observation	Appearing for the first time

For Camlin Fine Sciences Ltd.



**Ashish S. Dandekar**  
Managing Director



For Camlin Fine Sciences Ltd.



**Dattatraya R. Puranik**  
Executive Director & Chief Financial Officer

For Camlin Fine Sciences Ltd.



**Sharad M. Kulkarni**  
Chairman of Audit Committee

For B. K. Khare & Co.  
Chartered Accountants  
Firm Reg. No. 105102W



**Himanshu Chapsey**  
Partner  
Membership No.105731



Place: Mumbai

Date: 10.07.2015