

To,
BSE Limited,
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Ref: Company Scrip Code: 532834

15.02.2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Ref: Symbol: CAMLINFINE || Series: EQ

Sub: Authorization to Key Managerial Personnel of the Company to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges Pursuant to Regulation 30(5).

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnels of the Company are severally authorized for the purpose of determining materiality of an event/information and for the purpose of making disclosures to the Stock Exchanges from time to time:

Sr. No.	Name	Designation	Email Id/Tel. No.	Address
1.	Mr. Ashish S. Dandekar	Managing Director	ashish.dandekar@camlinfs.com 022-6700 1000	Plot No. F/11 & 12, WICEL, Opp. SEEPZ Main Gate, Andheri (E), Mumbai – 400 093
2.	Mr. Dattatraya R. Puranik	Executive Director & CFO	d.puranik@camlinfs.com 022-6700 1000	
3.	Mr. Rahul D. Sawale	Group Company Secretary	rahul.sawale@camlinfs.com 022-6700 1000	

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary

