

ASHISH DANDEKAR

9th Floor, Concorde Apts.
Bullock Road,
Bandstand, Bandra (W),
Mumbai – 400050

April 5, 2024

To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ	To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, The Audit Committee, Camlin Fine Sciences Ltd., 2nd floor, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashish Dandekar, hereby declare that we, Promoter and Promoter Group of Camlin Fine Sciences Limited (“the Company”), have not made any encumbrance on the shares of the Company held by us, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

Details of Entity/Person on who's behalf the declaration is being submitted:

Name of Entity/Person Category

Ashish S Dandekar - Promoter
Subhash D Dandekar - Promoter
Radha Pandit - Promoter Group
Anand Y Pandit - Promoter Group
Anagha Dandekar - Promoter
Vibha Agencies Pvt Ltd - Promoter
Camart Finance Ltd - Promoter
Cafco Consultants Ltd - Promoter
MK Falcon Agrotech Pvt Ltd - Promoter

Kindly take the same on record and disseminate the same on your website.

Thanking you,

Yours truly,



Ashish S. Dandekar

**On behalf of Promoter Group of
Camlin Fine Sciences Limited**

Place: Mumbai

CC:

**The Company Secretary,
Camlin Fine Sciences Ltd.,**
2nd floor, In G.S. Point, CST Road,
Kalina, Santacruz (East), Mumbai 400 098.