

Antwerp, 4 April 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 takeover@nse.co.in	To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834 corp.relations@bseindia.com	To, The Audit Committee, Camlin Fine Sciences Ltd., 2nd floor, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098. secretarial@camlinfs.com
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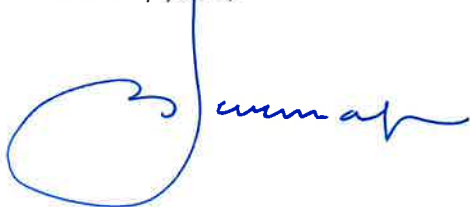
Dear Sir/Madam,

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

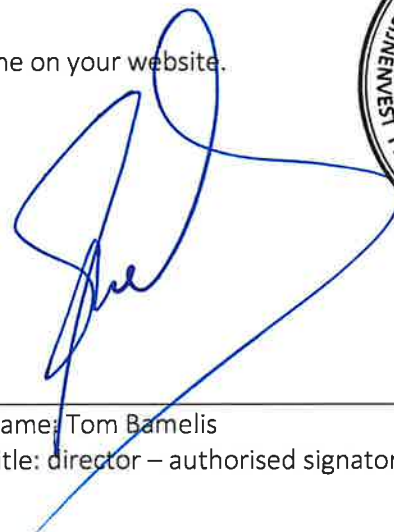
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, for and on behalf of Anfima NV, Promoter of Camlin Fine Sciences Limited (the “Company”), hereby declare that we have not made any encumbrance on the shares of the Company held by us, directly or indirectly, during the financial year ended March 31, 2024.

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

Sincerely yours,



Name: Piet Bevernage
Title: director – authorised signatory



Name: Tom Bamelis
Title: director – authorised signatory

