

Date: 17th September, 2020

To, BSE Limited 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	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
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Sub: Intimation of allotment of 3,55,00,000 warrants on preferential basis.
Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform you that Camlin Fine Sciences Limited (the "Company") has received initial warrant subscription price amounting to Rs. 56,10,31,350/- from the allottees viz. (1) Infinity Holdings and (2) Infinity Direct Holdings, equivalent to 33% of the aggregate consideration of warrants issue price in line with SEBI ICDR Regulations.

The Securities Allotment Committee, vide resolution passed by circulation on 17th September 2020, has approved allotment of 3,55,00,000 warrants to the following entities belong to Non-Promoter category:

Sr. No.	Name of the allottee	Category	Number of Warrants allotted	Total subscription price received (33% of the issue price of Warrants (Rs.))
1.	Infinity Holdings	Non-Promoter	1,00,00,000	15,80,37,000
2.	Infinity Direct Holdings	Non-Promoter	2,55,00,000	40,29,94,350
Total			3,55,00,000	56,10,31,350

It may be noted that the warrant holder(s) can make payment of balance 67% of the warrants issue price at any time within a period of 18 months from the date of allotment of the Warrants in one or more tranches. Upon receipt of the balance 67% of the Warrant issue price against the specific number of Warrants, the said number of Warrants will be converted and allotment of equivalent number of shares will be effected.

Kindly take the above on record.

For Camlin Fine Sciences Limited




Mandar Godbole
Company Secretary &
General Manager - Legal

 **Registered Office:**
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