

Date: 27/11/2018

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| To,<br><b>BSE Limited,</b><br>25, P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Ref:</b> Company Scrip Code: 532834 | To,<br>The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400051<br><b>Ref:</b> Symbol: CAMLINFINE    Series: EQ |
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**Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ("SEBI LODR")**

This is to inform you that today i.e. on 27<sup>th</sup> November, 2018, the stock exchanges viz. NSE and BSE have approved, under the provisions of Regulation 31A of SEBI LODR, the reclassification of following three members of the promoter group from promoter to public shareholder category:

| Sr. No. | Name of the Shareholder |
|---------|-------------------------|
| 1.      | Ms. Leena Dandekar      |
| 2.      | Ms. Abha Dandekar       |
| 3.      | Mr. Vivek Dandekar      |

We request you to take the above on record and the same be treated as compliance under the applicable Regulations of SEBI LODR.

Thanking You,

For Camlin Fine Sciences Limited

  
(Rahul Sawale)  
Group Company Secretary

