

8th March, 2016

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

Sub: Listing Agreement

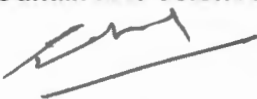
Dear Sir/Madam,

This is to inform that the Company has allotted 335500 equity shares of face value of Re.1/- each in accordance with the terms of ESOP 2014, on February 23, 2016.

Consequent to the said allotment the paid up share capital of the Company has gone up to 96665830 equity shares of face value of Re.1/- each aggregating to Rs. 9,66,65,830/-. The said shares have been listed on the exchanges on 8th March, 2016.

Thanking You,

For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary



Camlin Fine Sciences Ltd.

Regd. Off.: Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road,
Andheri (E), Mumbai - 400 093, India. T: +91 22 6700 1000 F: +91 22 2832 4404
E- corporate@camlinfs.com | www.camlinfs.com

Factory: Plot No. D-2/3, MIDC Industrial Area,
Tarapur, Boisar, Dist. Thane - 401506, India.
T: +91 2525 272 271 F: +91 2525 272 273
(ISO 22000 Certified Company)
CIN: L74100MH1993PLC075361