

October 22, 2019

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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: Submission of Certificate under regulation 40(10) of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015.**

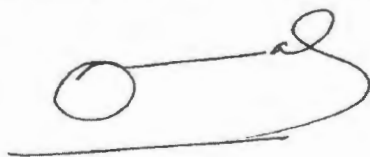
Dear Sir/Madam,

Pursuant to regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR -2015), we herewith enclose the Certificate obtained from practicing company secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for our Registrar and Share Transfer Agent, Link Intime India Private Limited, for the half year ended September 30, 2019.

Kindly take the above information on records.

Encl.: a/a.

Thanking You,  
For **Camlin Fine Sciences Limited**



**(Santosh Parab)**  
Chief Financial Officer

**Registered Office:**

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400093, India.  
CIN: L74100MH1993PLC075361

+91 22 6700 1000

+91 22 2832 4404

corporate@camlinfs.com

www.camlinfs.com

**T.R.VAIDYANATHAN & CO.**

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - [trvco@rediffmail.com](mailto:trvco@rediffmail.com)

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **CAMLIN FINE SCIENCES LTD** having its Registered office at Plot No: F/11 & F/12, WICEL, Opp: Seepz Main Gate, Andheri East, Mumbai 400 093 has kept all the records and registers maintained by **Link Intime India Pvt Ltd**, the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai - 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

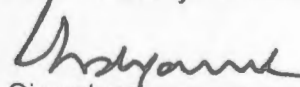
I /We have examined the relevant Books, Registers, Forms, Documents and Records of **CAMLIN FINE SCIENCES LTD** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

I hereby certify that the Company has delivered during the half year ended on **30<sup>TH</sup> September, 2019** all certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Requirements Regulation 2015 issued by Securities and Exchange Board of India (SEBI) from the date of lodgement of Transfers, Consolidation, Renewal, Exchange or Endorsements of calls/allotment Monies received prior to the date of the intimation of the closure of Register of Members or the Record Date.

Place : Mumbai  
Date : 15.10.2019



For T.R.Vaidyanathan & Co.



Signature \_\_\_\_\_  
T.R.Vaidyanathan.  
(Company Secretary)  
C P Number : 2718.