

Date: 22/11/2017

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
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Sub: Qualified institutions placement of equity shares of face value Re. 1 each (the “Equity Shares”) by Camlin Fine Sciences Limited (the “Company”) under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the “SEBI ICDR Regulations”), and Section 42 of the Companies Act, 2013 (including the rules made thereunder) (the “QIP”)

Dear Sir/Madam,

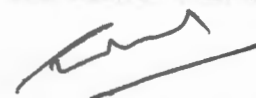
We wish to inform you that in respect of the QIP, the Security Issue and QIP Committee of the Board of Directors at its meeting held today i.e. 22nd November, 2017, has *inter alia* passed the following resolutions:

- Approved the closure of the QIP today i.e. 22nd November, 2017;
- Approved the issue price of Rs. 87 per Equity Share upon the closure of the Issue, which is at a discount of Rs. 1.26 per Equity Share, to the Floor Price of Rs. 88.26 per Equity Share, for the Equity Shares to be allotted to eligible qualified institutional buyers pursuant to the QIP; and
- Approved and adopted the placement document dated 22nd November, 2017, in connection with the QIP.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Camlin Fine Sciences Limited



Rahul D. Sawale
Group Company Secretary

