

Ashish S. Dandekar
9th Floor, Concorde Apts.
Bullock Road,
Bandstand, Bandra (W),
Mumbai – 400050

20th August, 2019

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	To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, Company Secretary, Camlin Fine Sciences Ltd., Plot No. F/11 & 12, WICEL, Opp. SEEPZ Main Gate, Andheri (E), Mumbai – 400 093
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Sub.: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed as Annexure -1 the disclosure by the undersigned, Mr. Ashish Dandekar, Promoter of Camlin Fine Sciences Ltd., to the stock exchanges and to the Target Company viz. Camlin Fine Sciences Ltd. for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your kind perusal and records.

Kindly acknowledge the receipt of the same.

Thanking you in anticipation,

Encl.: a/a

Yours truly,



(Ashish S. Dandekar)

ANNEXURE – 1

<u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>													
Name of the Target Company(TC)					Camlin Fine Sciences Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited								
Date of reporting					August 20, 2019								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Mr. Ashish Subhash Dandekar								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Ashish Subhash Dandekar	14051400	11.58%	5724000	4.72%	Creation	19 th August, 2019	Pledge	Borrowing - Loan against shares	3000000	2.47%	Aditya Birla Finance Ltd.	5327400	4.39%



Ashish S. Dandekar

Place : Mumbai

Date : 20th August, 2019