

13th October, 2020

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ("SEBI LODR")

Dear Sir/Madam,

This is to inform that the Company has allotted 30,725 equity shares of face value of Re.1/- each in accordance with the terms of ESOP 2018, on 5th October, 2020.

Consequent to the said allotment the paid up share capital of the Company has gone up to 12,13,15,471 equity shares of face value of Re.1/- each aggregating to Rs. 12,13,15,471/-. The said shares have been listed on the exchanges on 12th October, 2020.

Thanking You,

For Camlin Fine Sciences Limited

Mr. Mandar Godbole

GM Legal & Company Secretary

(Membership No - 30240)

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India. CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

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