

Date: 25th November 2020

To, BSE Limited 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: 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: Intimation of allotment of 6,150,000 fully paid-up equity shares of face value INR 1/- each on preferential basis upon conversion of warrants.

Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

This is to inform you that the Securities Allotment Committee, vide resolution passed by circulation on 24th November 2020, has allotted 6,150,000 fully paid-up equity shares of face value INR 1/- each of the Company to Infinity Direct Holdings upon conversion of equivalent number of warrants consequent to receipt of application for exercise of option along with exercise money as detailed below:

Sr. No.	Name of the allottee	No. of Warrants held (before exercise of option)	No. of equity shares allotted upon conversion of warrants	Total consideration received (INR)*	No. of Warrants held (after exercise of option)
1.	Infinity Direct Holdings	25,500,000	6,150,000	294,523,500	19,350,000

*Allotment of 6,150,000 warrants @ INR 47.89 per warrant.

The newly issued equity shares issued shall rank *pari passu* with the existing Equity Shares of the Company in all respects. The aforesaid equity shares shall also be subject to lock-in requirements as per the provisions of Chapter VII of SEBI (ICDR) Regulations, 2009 and any amendment thereto from time to time.


Kindly take the above on record.


For Camlin Fine Sciences Limited

Mandar Godbole
Company Secretary &
General Manager - Legal

 **Registered Office:**
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