

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Camlin Fine Sciences Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Infinity Direct Holdings (Acquirer) Infinity Holdings (PAC), (100% holding company of the acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d) *663586 shares have been purchase by Infinity Holdings (PAC), (100% holding company of the acquirer) from open market on 11 th July, 2020	6,63,586*	0.55%	0.42%
Details of acquisition/sale Shares carrying voting rights acquired/ sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	6,150,000	4.82 %	3.91 %

After the acquisition/sale, holding of:			
Shares carrying voting rights	68,13,586	5.37%	4.33%
Shares encumbered with the acquirer			
VRs otherwise than by shares			
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th November, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	121321971		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	127471971		
Total diluted share/voting capital of the TC after the said acquisition	150671971		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Mauritius

Date: 26 November 2020


