

7th April, 2021

To. To,

BSE Limited. The Manager,

25, P. J. Towers, Listing Department,

Dalal Street, National Stock Exchange of India Ltd., Mumbai - 400 001

Exchange Plaza, Bandra Kurla Complex, Ref: Company Scrip Code: 532834 Bandra (East), Mumbai- 400051

Ref: Symbol: CAMLINFINE | | Series: EQ

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2020.

Dear Sir(s),

The Company has appointed Link Intime India Pvt. Ltd. (w.e.f. June 20, 2016) having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on March 31, 2021, all the activities in relation to share transfer facilities for our Company are maintained by Link Intime India Pvt. Ltd. (having CIN - U67190MH1999PTC118368) having its Registered Office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083, Maharashtra.

For Camlin Fine Sciences Limited

For Link Intime India Pvt. Ltd

Mandar Godbole Company Secretary

& Compliance Officer

Authorised Signatory

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