

21<sup>st</sup> May, 2020

To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834	To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref:</b> Symbol: CAMLINFINE    Series: EQ
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**Sub: Submission of Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR -2015), we herewith enclose the Certificate obtained from practicing company secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for our Registrar and Share Transfer Agent, Link Intime India Private Limited, for the half year ended March 31, 2020.

Kindly take the above information on records.

Encl.: a/a.

Thanking You,  
**For Camlin Fine Sciences Limited**

  


**Mr. Mandar Godbole**  
**GM Legal, Company Secretary**  
**& Compliance Officer**

 **Registered Office:**  
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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**T.R.VAIDYANATHAN & CO.**  
Company Secretaries.  
T.R.Vaidyanathan.  
F.C.S, A.C.I.S. (London).  
COMPANY SECRETARY.  
E-mail: - [trvco@rediffmail.com](mailto:trvco@rediffmail.com)

401 A Wing, Udayaraj CHS Ltd  
Shreenagar, Off: M G Road  
Goregaon West  
Mumbai 400 062.

Tel: 28775754.

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **CAMLIN FINE SCIENCES LTD** having its Registered office at Plot No: F/11 & F/12, WICEL, Opp: Seepz Main Gate, Andheri East, Mumbai 400 093 has kept all the records and registers maintained by **Link Intime India Pvt Ltd**, the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai - 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **CAMLIN FINE SCIENCES LTD** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

I hereby certify that the Company has delivered during the half year ended on **31<sup>ST</sup> March, 2020** all certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Requirements Regulation 2015 issued by Securities and Exchange Board of India (SEBI) from the date of lodgement of Transfers, Consolidation, Renewal, Exchange or Endorsements of calls/allotment Monies received prior to the date of the intimation of the closure of Register of Members or the Record Date.

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.

For T.R.Vaidyanathan & Co.



A handwritten signature in blue ink, appearing to read "T.R. Vaidyanathan", with a horizontal line underneath.

Place : Mumbai  
Date : 19.05.2020  
UDIN : F000254B000258633

T.R.Vaidyanathan.  
(Company Secretary)  
C P Number : 2718.