

April 10, 2024

To,

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
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Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

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, 2024, 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

Rahul Sawale
Company Secretary & VP Legal
ICSI Membership No. A29314

Authorised Signatory

 **Registered Office:**
Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLC075361