

20<sup>th</sup> June, 2016

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

Dear Sir / Madam

**Ref : Compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed copies of General Notice informing the shareholders regarding the appointment of M/s Link Intime India Pvt. Ltd. as its Registrar & Share Transfer Agent effective 20<sup>th</sup> June, 2016.

The Address and contact details of our new Registrar & Share Transfer Agent is as under :

Link Intime India Pvt Ltd  
C-13 Pannalal Silk Mills Compound, LBS Marg, Bhandup West, Mumbai 400 078  
Tel : 91-022-2594 6970 Fax: 91-022-2594 6969  
Email : [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
**For Camlin Fine Sciences Limited**

  
**Rahul Sawale**  
Company Secretary

