

Date June 28, 2016

The Vice President, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Proposed placement of equity shares of Re. 1 each ("Equity Shares") of Camlin Fine Sciences Limited (the "Company") with Qualified Institutions Buyers ("QIBs") under Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 by the Company, pursuant to a Qualified Institutions Placement by the Company ("Issue").

Dear Sir,

Please refer to the draft Preliminary Placement Document filed with you on June 28, 2016 and your letter no NSE / LIST / 78095 dated June 28, 2016 granting your in-principle approval under Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

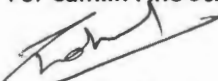
Pursuant to above mentioned Issue, we have enclosed herewith the following documents:

1. Certified true copy of the resolution passed by the QIP Committee of the Company at its meeting held on June 28, 2016 deciding to open the Issue and make an issuance of equity shares of face value Re. 1 each to QIBs in terms of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009, as amended and for this purpose.
2. Due diligence certificate from Book Running Lead Manager.
3. Soft copy of Preliminary Placement Document.

We request you to upload the Preliminary Placement Document on the NSE website.

Thanking you,

For Camlin Fine Sciences Limited



Rahul Sawale
Group Company Secretary
& Compliance Officer



Encl: As above