

Date: July 1, 2016

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: CAMLINFINE || Series: EQ

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Company Scrip Code: 532834

Sub: Qualified institutions placement of equity shares of face value Re.1 each (the "Equity Shares") by Camlin Fine Sciences Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), and Section 42 of the Companies Act, 2013 (including the rules made thereunder) (the "QIP")

Dear Sir/ Madam,

We wish to inform you that in respect of the QIP, the QIP Committee of the Company at its meeting held today i.e. July 1, 2016, has *inter alia* passed the following resolutions:

- a. Approved the closure of the QIP today i.e. July 1, 2016;
- b. Approved the issue price of Rs. 85.40 per Equity Share, which is at a discount of Rs. 4.49 per Equity Share, to the Floor Price of Rs. 89.89 per Equity Share, for the Equity Shares to be allotted to eligible qualified institutional buyers pursuant to the QIP; and
- c. Approved and adopted the placement document dated July 1, 2016, in connection with the QIP.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For Camlin Fine Sciences Limited


Rahul D. Sawale
Group Company Secretary

