

5th July, 2016

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

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Company symbol: CAMLINFIN

Security code no.: 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 the QIP Committee of the Company at its meeting held today i.e. 5th July, 2016, approved the issue and allotment of Equity Shares of face value Re. 1 each to eligible qualified institutional buyers at the issue price of Rs 85.40 per Equity Share, aggregating to Rs. 55,67,65,300 (Rupees Fifty Five Crores Sixty Seven Lacs Sixty Five Thousand Three Hundred Only).

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 Sawale
Company Secretary

