

June 18, 2019

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: 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
--	---

Sub: Compliance Under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith the disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For **Camlin Fine Sciences Limited**

(Rahul Sawale)
Group Company Secretary



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400093, India.
CIN: L74100MH1993PLC075361

+91 22 6700 1000

+91 22 2832 4404

corporate@camlinfs.com

www.camlinfs.com

I The details of transactions with related parties during the half year ended March 31, 2019 are given below:

				INR (in Lakhs)
Sr.No	Nature of Transactions	Relationship	Name of Related Party	Half year ended March 31, 2019
1	Sale of products		Hardware Renaissance Inc	45.93
				45.93
2	Consultancy / Professional services	Relatives of KMPs/ Directors and entities over which the KMPs/Directors and/or their relatives are able to exercise significant influence	Mr. Subhash D. Dandekar, Relative of Directors	3.00
			Mrs. Rajani S. Dandekar, Relative of Directors	2.70
			V.R. Momaya & Associates	3.40
			Pagoda Advisors Private Limited	30.33
			Hemant Sahai Associates	23.35
				62.78
3	Rent received		Abana Medisys Private Limited	0.006
			Fine Renewable Energy Limited	0.006
				0.012
4	Reimbursement of Other Expenses		Kokuyo Camlin Ltd.	0.16
5	Sitting fees paid to Non-Executive Directors	Non- Executive Directors/ Independent Directors	Mr. Dilip D. Dandekar	2.50
			Mr. Nirmal V. Momaya	2.00
			Mr. Ajit S. Deshmukh	1.00
			Mr. Sharad M. Kulkarni	4.75
			Mr. Pramod M. Sapre	4.80
			Mr. Abeezar E. Faizullahoy	4.95
			Mr. Bhargav A. Patel	4.50
			Mr. Atul R. Pradhan	2.50
			Mr. Nicola A. Paglietti	1.00
			Ms. Anagha Dandekar	1.00
				29.00
6	Compensation paid to Directors/Key Management Personnel	Executive Directors/Key Management Personnel	Mr. Ashish S. Dandekar, Managing Director	88.77
			Mr. Dilip D. Dandekar, Chairman & Non-Executive Director	16.20
			Mr. Arjun Dukane, Executive Director	23.20
			Mr. Santosh Parab, CFO	28.18
			Mr. Rahul Sawale, CS	13.55
				169.90
7	Contribution paid on behalf of Gratuity Trust	Employee Gratuity Trust	Camlin Fine Sciences Limited Group Gratuity Scheme	16.93

II The details of outstanding with related parties as at March 31, 2019 are given below:

				INR (in Lakhs)
Sr.No	Nature of transactions	Relationship	Name of Related party	As at March 31, 2019
1	Trade Receivable	Entities over which the KMPs/Directors and/or their relatives are able to exercise significant influence	Hardware Renaissance	74.90
				74.90
2	Rent Receivable		Abana Medisys Private Limited	0.47
			Fine Renewable Energy Limited	0.01
				0.48



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400093, India.
CIN: L74100MH1993PLC075361