

Date: February 23, 2022

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
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Subject: Intimation of allotment of 2,93,50,000 fully paid-up Equity Shares of face value Re. 1/- each upon conversion of warrants.

Dear Sir/Madam,

This has reference to our letters dated September 17, 2020 and November 25, 2020.

This is to inform you that the Securities Issue and Allotment Committee at its meeting held today i.e. February 23, 2022, has allotted 2,93,50,000 fully paid-up Equity Shares of face value Re. 1/- each of the Company to following two allottees belonging to non-promoter category upon receipt of subscription money and conversion of equivalent number of warrants consequent to receipt of notice for exercise of option as detailed below:

Sr. No.	Name of the allottee	No. of Warrants held (<i>before exercise of option</i>)	No. of equity shares allotted upon conversion of warrants	Total consideration received (Rs.) *	No. of Warrants held (<i>after exercise of option</i>)
1.	Infinity Direct Holdings	1,93,50,000	1,93,50,000	92,66,71,500	Nil
2.	Infinity Holdings	1,00,00,000	1,00,00,000	47,89,00,000	Nil
Total		2,93,50,000	2,93,50,000	140,55,71,500	

* @ Rs. 47.89 per warrant

The newly issued equity shares shall rank *pari passu* with then existing Equity Shares of the Company in all respects. The aforesaid Equity Shares shall also be subject to lock-in requirements as per the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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,
For **Camlin Fine Sciences Limited**




Rahul Sawale
Company Secretary
& VP - Legal
(Membership No - A29314)

 **Registered Office:**
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