

October 8, 2024

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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Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended September 30, 2024.

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024 received from Link Intime India Pvt. Ltd. (Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& VP Legal

 **Registered Office:**
Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLC075361

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 +91 22 2832 4404

 corporate@camlinfo.com

 www.camlinfo.com

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
CAMLIN FINE SCIENCES LIMITED
FLOOR 2 TO 5 BUILDING IN G S POINT
PLOT NO VIII PRIVATE LAYOUT SCHEME
OPP UNIVERSITY CAMPUS CST ROAD
KALINA SANTACRUZ EAST MUMBAI
MUMBAI
PINCODE : 400098

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry